

LAW OFFICES OF
NADER F. ANISE, P.A.

6245 NORTH FEDERAL HIGHWAY, FIFTH FLOOR • FORT LAUDERDALE, FLORIDA 33308



NADER F. ANISE
ANGELIA PASVANTIS

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May 12, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Dana Calloway

Re: D.K. FEDERAL, INC.'s Change of Principal Address

Dear Dana,

This letter is to advise you that D.K. FEDERAL, INC., document #P97000019034, has changed its address. The old address was:

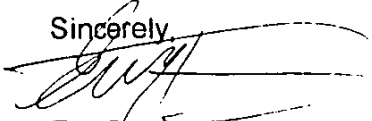
3109 NE 58th St.
Ft. Lauderdale, FL 33308

The new address is:

5 N. Federal Highway
Deerfield Beach, FL 33441

Please make the necessary changes. Thank you for all of your help. If you have any questions, please do not hesitate to call me.

Sincerely,


Evy Pasvantis,
Attorney at Law

EP/is

FILED

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SECRET
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