Bent Oak Properties, Inc.
P.O. Box 22
Tavares, FL 32778-0022

P97000024385

May 9, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I hereby request that you change the mailing address for Bent Oak Properties, Inc. (Document # P97000024385) to P.O. Box 22, Tavares, FL 32778-0022.

Thank you,

Herman Van Holten

Herman Van Holten,
President

KS 5/23