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ROBERT BRODY
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May 9, 1997

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

Re: Forest Hill North, Inc. - Corporate Document No. P97000035682

Dear Sir or Madam:

I represent Forest Hill North, Inc. In furtherance of my telephone conversation today with Karen of your office, this letter shall serve as notice to change the address for Forest Hill North, Inc. to 107 Madrid Street, Royal Palm Beach, Florida 33411. For reference, the address for Forest Hill North, Inc. had been c/o Anthony Maccarone, President, 1459 Waterway Cove Drive, Wellington, Florida 33414.

I would greatly appreciate it if you will confirm in writing that the above requested change has been made. In that regard, enclosed please find a postage paid pre-addressed envelope for your convenient use.

Thank you for your cooperation. If you have any questions, please call me.

Very truly yours,

Robert Brody
Robert Brody

RB/aej
Enclosure

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KS 5/13