

P97000054507

LAW OFFICES
CARL G. SANTANGELO
PROFESSIONAL ASSOCIATION
1000 S. FEDERAL HIGHWAY
BUILDING TWO SUITE 200
FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 561-3040
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August 4, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ECOPLAN INTERNATIONAL, INC.
Document File No. P97000054507

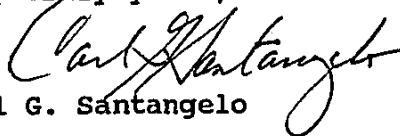
Gentlemen:

Please be advised that the address of the above corporation has been changed to:

ECOPLAN INTERNATIONAL, INC.
644 S.E. 5th Avenue
Fort Lauderdale, Florida 33301

Please change your records to reflect the new address.

Very truly yours,


Carl G. Santangelo

CGS:jd

Kelley
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