

MAURICE S. STEEN

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October 3rd, 1997

Florida Department of State
Division of Corporations
Tallahassee, Florida 32314

RE: ROMIST INVESTMENT CORP. - ref: W9700002207.

Attn: Ms. Sharon Tala
Document Specialist Supervisor

Dear Ms. Tala:

Further to our telephone conversations of this morning please be advised that you have listed the wrong address for our newly formed Corporation, ROMIST INVESTMENT CORP.

The correct address should be 1320 N.E. 103 Street, Miami Shores, Florida 33138,

Thank you for your prompt attention to this matter.

Sincerely,


Maurice S. Steen

*address
chg by
10/3*