

P 970000 570 22

DATE: July 22, 1997

TO: SECRETARY OF STATE

**FROM: TONYA HOLLIDAY
CORPORATION SERVICE COMPANY**

RE: THE TOBACCO ROAD CLUB, INC., P97000057022

RECEIVED
97 JUL 22 AM 11:27
DIVISION OF CORPORATION

Please change the principal office address of the company to the following:

100 W. VENICE AVENUE, SUITE L
VENICE, FLORIDA 34285

Please provide a corporate printout showing the change and return to my attention.

Thank you for your assistance in this matter.

97 JUL 22 PM 2:59
TALLAHASSEE, FLORIDA

SN JUL 22 1997