

JAN-19-1999

P97000067707 02

Mr. Eduardo Trama/Avery Goldstein
7693 Palmilla Drive #2403
San Diego, CA 92122
(619) 453-7306
fax (619) 453-7366

January 19, 1999

Re: Document Number P97000067707 - CompuAdd USA, Inc.

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

500002748695--5

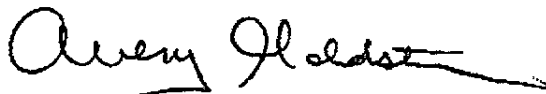
Dear Ms. Payne:

In our recent conversation I requested on behalf of my husband, Eduardo Trama, that the address 832 Majorca Avenue, Coral Gables, Florida 33134 be removed as the corporate address. This was a personal address of Eduardo Trama while attending the University of Miami. He has resigned as the corporate officer for CompuAdd USA, Inc. and no longer lives there. The owner of 832 Majorca Avenue, Coral Gables, Florida 33134, Mrs. Mary Oakes, resides there. She has no connection with CompuAdd USA, Inc.

As I stated in our conversation, if the address is not removed from the corporate records then the IRS will continue to associate my husband with CompuAdd USA, Inc and the taxes resulting from its business activities.

I appreciate your assistance in this matter. Please contact me at the above telephone number if you have any further questions.

Thank You



Avery Goldstein

1/21/99

DIRECTOR FOR COMPUADD USA INC.

Nilton Trama
CompuAdd do Brasil
Rua Caravelas, 138
Sao Paulo, SP 04012-060
Brazil

(55-11)575-5182
(55-11) 575-0206

Home Address
Rua Luis Galhanone, 645
CEP 05654-010
Sao Paulo, SP
Brazil

(55-11)842-1948

ACCOUNTANT and REPORTING AGENT FOR COMPUADD USA INC.

Jose Suarez Vega
Suarez Vega Associates and Inc.
25 SE 2nd Avenue, Suite 140
Miami, Florida 33131

(305) 539-9050
(305) 530-1410, fax

NOTE: The last party involved, Jose Roberto Machado, is also from Brazil and the investor for CompuAdd USA Inc.. I know that he frequently visits Nilton Trama at CompuAdd do Brasil.

DIRECTOR FOR COMPUADD USA INC.

Jose Roberto Machado
CompuAdd do Brasil
Rua Caravelas, 138
Sao Paulo, SP 04012-060
Brazil

(55-11)575-5182

Eduardo Trama
7693 Palmilla Drive #2403
San Diego, CA 92122
(760) 931- 6417 ext. 368 work
Call between 10:00 a.m and 8:00 p.m.
(619) 453-7306
Tax I.D # 65-0777546

December 21, 1998

Internal Revenue Service
Atlanta, Georgia 39901

To The Department of The Treasury:

I am writing to explain why I am not required to file for the tax return for the tax period of 06/30/98 or any other tax periods resulting from CompuAdd USA, Inc.'s business activities.

In September of 1997 I was asked by my father, **Nilton Trama**, to use my social security number to create the CompuAdd USA corporation. My father being Brazilian and therefore, lacking a social security number, could not create a company in the United States. Thus, I was asked to open the company. At this time I was attending the University of Miami Graduate School for Music Engineering and living at 832 Majorca Avenue, Coral Gables, FL 33134. I was occasionally asked by my father to help **Jose M. Vega of Suarez Vega & Associates Inc.**, the accountant for CompuAdd USA, Inc. However, I was not involved or liable for any tax related duties owed by CompuAdd USA, Inc.

Upon graduating from the University of Miami I moved to California in June of 1998. I informed Nilton Trama at this time that I was terminating my employment with CompuAdd USA, Inc. and requested that my name or title as director be removed from the company. He assured me that Jose M. Vega would remove my title and also replace my previous address of 832 Majorca Avenue in Miami with Jose Vega's business address as the place of business for CompuAdd USA, Inc.

This month, December of 1998, when I received your letter requesting me to file the tax return for 06/30/98 I was suprised to see that Jose M. Vega had not removed my name nor the previous address from CompuAdd USA, Inc.'s records.

Realizing that Nilton Trama is not going to remove my title from the corporation (since he does not possess a social security number) I am in the process of removing it through the State Department of Florida.

On Friday, the 17th of December, I spoke with Mr. Inhoff #933390 regarding this matter. He is aware of my situation and knows that I have sent letters to Nilton Trama and Jose M. Vega restating my termination of employment from CompuAdd USA, Inc. I have enclosed these letters for your review and the addresses of the parties involved.

If you have any further questions I would gladly assist you in any way possible to resolve this matter. Please do not hesitate at any time to call me.

Thank you for your assistance,


Eduardo Trama