

Law Offices

RICHMAN, DEIFIK, LANIER AND ROSS

A PROFESSIONAL ASSOCIATION

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


RE: Address Change for Ocean Publishing, Inc.
Document number P97000071301

To Whom It May Concern:

Please note that the address of the principal office of the above named corporation has changed to 2590 Golden Gate Parkway, Suite 105, Naples, Florida 34105, Article II. The address for the Director has also changed to the same address, Article XIII.

Should you have any questions or comments regarding contents of this correspondence, please do not hesitate to contact me. I remain,

Very truly yours,
RICHMAN, DEIFIK, LANIER & ROSS, P.A.
FOR THE FIRM


DONALD K. ROSS, JR., ESQUIRE
Incorporator for Ocean Publishing, Inc.
DKRJR/lid

Enclosures: as noted

cc: Client

dkjr/ocean/client.ltr/8-27-97:L

KS 9/4