

GPS TRAC, INC.
11300 US Highway One, Suite 500
Palm Beach Gardens, Florida 33408
Telephone (561) 624-7720
Facsimile (561) 624-4034
Cellular (561) 379-7426

P97000078673

September 22, 1997

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Dear Sir:

GPS Trac, Inc., P97000078673, has changed the mailing address as follows:

GPS Trac, Inc.
11300 US Highway One
Suite 500
Palm Beach Gardens, FL 33408

Thank you.

Sincerely,



Charles E. Prather

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9/24