

P97000082167

CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: FLORIDA Music Festival & FAIR INC

Current Principal Office/Mailing Address:

4500 NE 35th St

Suite 28

Ocala, FL 34489

Address to Which Principal Office/Mailing Address is to be ~~changed~~ ^{ADDED} to:

P.O. Box 1001

Silver Springs, FL

34489

Michael C. Mason

OFFICER'S/DIRECTOR'S SIGNATURE

Michael C. Mason

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

Incorporator

DATE 9/23/97

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RECEIVED