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The Foster Company Of South Florida, Inc.

12394 S.W. 82 Avenue
Miami, Florida 33156

FILED

97 APR 15 AM 11:39

Property Management

Phone: (305) 254-7228
Fax: (305) 254-7216

April 9, 1997

CERTIFIED MAIL-P 400 425 786
RETURN RECEIPT REQUESTED

Department of State
c/o Division of Corporations
Annual Reports Section
PO BOX 1500
Tallahassee, FL 32302-1500

RE: THE FOSTER COMPANY OF SOUTH FLORIDA, INC.
FEI - 65-0368095

Gentlemen:

Please note we have moved our office from:

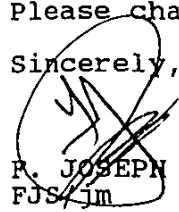
12384 SW 82 AVE
MIAMI, FL 33156
(Old Address)

TO:

12394 SW 82 AVE
MIAMI, FL 33156
(New Address)

Please change your records accordingly.

Sincerely,


R. JOSEPH SCOTT, CPM
FJS/jm



Handwritten initials