

EXCALIBUR ENGINEERING CORPORATION

J48607

May 15, 1997

Annual Reports Filings
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Department of State:

Please be aware that Excalibur Engineering has a new business address as of May 1, 1997.

Corporate EIN: 59-2748800

Old Address:

14280 Carlson Circle
Tampa, FL 33626

Tel: (813) 855-2775
Fax: (813) 854-1450

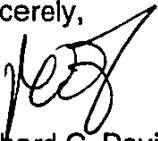
New Address

7650 Courtney Campbell Causeway
Suite #1120
Tampa, FL 33607

Tel: (813) 639-9616
Fax: (813) 639-9716

Please call me if you have any questions.

Sincerely,



Richard C. Davis
President and Chief Executive Officer

RCD/jbm

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