



September 16, 1997

Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Dear Sir/Madam:

This letter is being sent certified mail to notify your office that all requests for information such as annual reports, license renewals or notifications should be sent to:

APPROVED RESIDENTIAL MORTGAGE, INC.  
P.O. BOX 2179  
VIRGINIA BEACH, VIRGINIA 23450  
ATTN: JIM MILANO

Our registered agent has not changed.

In advance, thank you for making this change to your records and if you have any questions I can be reached at 800-486-5237.

Sincerely,

A handwritten signature in cursive script that reads 'Jim Milano'.

Jim Milano  
Legal Counsel

JM/bb