

BEST MERIDIAN
INSURANCE COMPANY

m34063

October 9, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Effective September 19, 1997 our office address is as follows:

Best Meridian Insurance Company
1320 S. Dixie Highway, 6th Floor
Coral Gables, FL 33146
Telephone: (305) 443-2898
Fax: (305) 442-8486

Please record this as our permanent address for all forms of communication.

Sincerely,

Paul H. Mullins
Vice President, Treasurer
and Chief Financial Officer

PM:sg

KELLEY
10/15