

382425

September 17, 1997

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

To Whom it May Concern:

Please change the address for the following corporation:

OLD ADDRESS:

Professional Planning Services, Inc.
59-1350375
1855 Eagle's Rest Drive
Apopka, FL 32712
phone 407-887441
fax 407-889-4327

NEW ADDRESS:

Professional Planning Services, Inc.
59-1350375
7803 North Orange Blossom Trail
Suite #2
Orlando, FL 32810
phone 407-295-5009
fax 407-295-0143

Bruce H. Wilson (ss#469-38-3318) is the President and registered agent.

Sincerely,



Bruce H. Wilson

Kelley
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