



Mills First, Inc.

CENTURION OFFICE 1997
7779 Starkey Road
Seminole, Florida 33777
Business (813) 398-7771

690405

26338 US Highway 19 North
Clearwater, Florida 34621
Business (813) 796-0055

8601 4th Street North, Suite 100
St. Petersburg, Florida 33702
Business (813) 577-5100

September 26, 1997

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

Re: Mills First, Inc., FEI #59-2499391

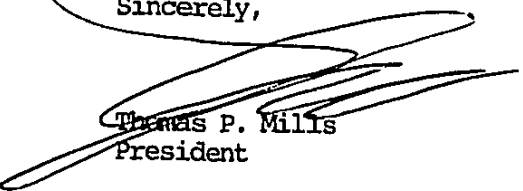
To whom it may concern:

It has just been brought to our attention by our banking institution, that the FEI number you show is incorrect.

Your records indicate that our number is #59-2399391, please be advised that our correct number is 59-2499391.

If you require any additional documentation to make the necessary correction, please do not hesitate to contact me at the Seminole office.

Sincerely,


Thomas P. Mills
President

FEI ONLY

VS⁹/30

REO Division
Fine Homes Division
Commercial Division

Seminole Fax (813) 393-4344
Clearwater Fax (813) 797-0315
St. Petersburg Fax (813) 577-4346

Title Division
Mortgage Division
Property Mgmt. Division

Each Office is Independently Owned and Operated