

PROPRIETARY
FINANCIAL
PRODUCTS, INC.

J34742

December 4, 1996

FILED
96 DEC 19 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJ: Proprietary Financial Products Ref. Number J34742

Dear Ms. Sellers:

To refresh your memory, we had received a letter stating we had not responded in time and would have to be reinstated. We followed the instructions for reinstatement and sent in the paperwork and a check. Your department then returned that paperwork to us and stated that the annual report for this filing year was already on file. At that point, my assistant called you and you said that there had been a mistake, we need do nothing further, but suggested that we forward our change of address directly to your attention since you were now familiar with our situation. The change is as follows:

FROM:

Business Address: 40 Gadsden Street, Charleston, SC 29401
Mailing Address: P. O. Box 998, Charleston, SC 29402

TO:

Business & Mailing Address:
4 Beaufain Street, Suite 300
Charleston, SC 29401

I appreciate your help in this matter.

Very truly yours,


Charles A. Atkins

Post Office Box 998
Charleston,
South Carolina 29402-0998
Phone: 803.853.3300
Fax: 803.853.3310

E-Mail: catkins@profipro.com