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FLORIDA COUNTRY CLUBS, INC.

491 North Phelps Avenue
Winter Park, Florida 32789
Telephone 407-628-5475 Fax 407-628-4581

June 24, 1997

DIVISION OF CORPORATIONS

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

Re: Change of Address and Principal Place of Business

Dear Division:

The address of the registered agent (James Mikes) for, as well as the principal place of business and the mailing address of **Florida Country Clubs, Inc.**, a Florida corporation, has as of this date been changed from the previous address of 1500 Winter Springs Boulevard, Winter Springs, Florida 32708 to the new address as follows:

491 North Phelps Avenue
Winter park, Florida 32789
Telephone: 407-628-5475
Fax 407-628-4581

Please advise if any further information or filing is necessary.

Very truly yours,


JAMES R. MIKES

Kelley
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