R.B.R. PREMIUM FINANCE CO., INC.

735 East Oakland Park Boulevard Oakland Park, Florida 33334 (954) 566-4475 office (954) 566-2071 fax

August 21, 1997

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

RE: Change of Address for:

R.B.R. Premium Finance Co., Inc. Document Number: K70833

Please be advised and note that the address for the above-mentioned corporation will be changed on or about September 10, 1997 to:

2800 West Oakland Park Boulevard, Suite 201 Oakland Park, Florida 33311

Thank you for your prompt attention to this matter. Please do not hesitate to contact me if you require additional information.

Sincerely,

R.B.R. PREMIUM FINANCE CO., INC.

Robert A. Sandler Corporate Officer 158/28