



L25721

June 5, 1997

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

Re: Unisource Insurance Company
Change of Address
Document No. L25721

Please be advised that effective May 19, 1997 our address and phone numbers have been changed to:

3829 Hollywood Blvd., Suite C
Hollywood, FL 33021

954-966-2116
FAX 954-966-2722

Sincerely,

A handwritten signature in cursive script, appearing to read "Ralph R. Madio".

Ralph R. Madio
Managing Director

RRM:sgb

15th/9