

L92254

August 12, 1997

Via Certified Mail

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399



Dear Sir or Madam:

Please note the following new mailing address as of September 5, 1997

1950 Summit Park Drive Phone: (407) 644-6300
Suite 300 Fax: (407) 475-0897
Orlando, FL 32810

for the following twelve (12) corporations:

| | | |
|-----------------------|--------------------------|--------------------------------|
| ZOM Realty, Inc. | ZOM Properties, Inc. | Park Affordable Housing, Inc. |
| ZOM Development, Inc. | ZOM Administration, Inc. | ZOM Residential Services, Inc. |
| ZOM Communities, Inc. | ZOM Management, Inc. | ZOM Holding, Inc. |
| ZOM, Inc. | Flor Development, Inc. | Flor Holding USA, Inc. |

Kindly adjust your records accordingly. Should you have any questions, please contact the undersigned or Mrs. Anke Backer, Partnership Administrator.

The undersigned holds the offices of Executive Vice President, Secretary and Treasurer for all the above corporations with the exception of Flor Development, Inc. and Flor Holding USA, Inc. where he holds the offices of Secretary and Treasurer only.

Sincerely,

ZOM, INC.


Eric F. J. Boschmans
Executive Vice President

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