

FLORIDA EAST COAST DEVELOPMENT, INC.



July 15, 1997 M78939

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

Re: M78939

To Whom It May Concern:

Please be advised that we have a change in our mailing address. Our new address is: 12783-A, *West* Forest Hill Blvd., Wellington, Florida, 33414. Please make the necessary changes for future Annual Reports. Thank you.

Sincerely,

Joseph R. Piconcelli

Joseph R. Piconcelli

KS 7/24