FOUNDATION PARK INCUBATOR ASSOCIATION

N95000005364

22 April 1997

Sandra B. Mortham, Secretary of State Florida Department of State Division of Corporations Tallahassee, FL 32399

RE: Change of Principal Place of Business

Dear Ms. Mortham;

I would like to make the following address change for The Foundation Park Incubator Association, Inc., Doc. #N95000005364:

OLD Principal Place of Business:

939 Sable Circle S.E.

Palm Bay, FL 32909

NEW Principal Place of Business:

1900 S. Harbor City Blvd., Suite 320

Melbourne, FL 32901

Thank you for your assistance with this matter. If you have any questions, I can be reached at 407-632-1111, ext. 22064 or at the address above.

Sincerely,

Adie H. Thompson

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Vice President