

Attachment
Doc. # N97000004390 41903

FLORIDA HIGHER EDUCATION ARTS NETWORK

University of West Florida • Florida International University • Ringling School of Art and Design • New World School of the Arts
University of Florida • Florida State University • Florida A&M University • Florida Atlantic University • University of South Florida
University of North Florida • University of Central Florida • University of Miami • Jacksonville University • Florida School of the Arts

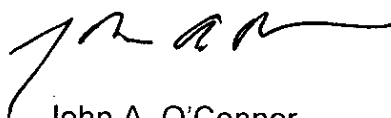
John A. O'Connor, Executive Director

August 15, 2002

Division of Corporations
Uniform Business Reports Filing
P.O. Box 1500
Tallahassee, FL 32302-1500

I received the July 31, 2002 correspondence from you regarding reference number N97000004390. The FHEAN Corporation has four directors as listed on the enclosed form. They are as follows: Bill Hipp, President replaces Jim Jipson who becomes Vice President. Jon Piersol remains Vice President and John O'Connor remains Secretary/Treasurer. I hope this is clear now.

Sincerely,



John A. O'Connor
Executive Director