

P960000 37394

CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: Comp & Benefit Advisors, Inc.

Current Principal Office/Mailing Address:

6295-R Powers Ave.  
Jacksonville, FL 32217

Address to Which Principal Office/Mailing Address is to be Changed to:

535 L1 Atlantic Palm Plaza  
Atlantic Beach, FL 32233

Thomas W. Tolbert

OFFICER'S/DIRECTOR'S SIGNATURE

Thomas W. Tolbert

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

10/26/97

DATE

97 OCT 21 AM 10:37  
RECEIVED  
TOLBERT, THOMAS W.  
TOLBERT, THOMAS W.

10/27