

# PATEL, MOORE & O'CONNOR

A PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

SANDIP I. PATEL  
STEVEN W. MOORE  
PATRICK M. O'CONNOR\*

\* LLM - Taxation

OF COUNSEL  
RONALD E. SMITH†

† Registered Patent Attorney

P96000038944

REPLY TO: Clearwater

18167 U.S. 19 North  
Harbourside Suite 150  
Clearwater, Florida 34624  
(813) 539-6800  
Facsimile (813) 536-5936

122 South Howard Avenue  
Tampa, Florida 33606  
(813) 254-1185  
Facsimile (813) 254-0561

June 12, 1997  
File No.: 1178-0800

Department of State  
Division of Corporations  
P.O. Box 5327  
Tallahassee, FL 32314

RE: Winghouse III, Inc. - Change of Address

Gentlemen:

Please be advised that the address for Winghouse III, Inc. has been changed to the following:

4707 - 140th Avenue North, Suite 111  
Clearwater, Florida 34622

We would appreciate it if you would make this change. If you have any questions, please do not hesitate to contact me.

Sincerely,

PATEL, MOORE & O'CONNOR, P.A.

*S. Patel*  
Sandip I. Patel

SIP/jw

KS 7/7