



June 18, 1997

Fla. Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

P96000040819

ADDRESS CHANGE : Saddlebrook (1996), Inc. - Document #P96000040819

~~Saddlebrook Enterprises, Inc. - Document #P96000040819~~

Dear Sirs:

Please change your records to reflect the new mailing address for the above referenced names.
The new address is:

1834 Hermitage Blvd., Suite 201
Tallahassee FL 32308

Should you have any questions please contact 904/386-2117.

Sincerely,


H. Jay Mottice

HJM/ldr

KS 7/2