

LIGHTING

Edison
COMPANY

PA6000055834

June 23, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Change of Address - Edison Lighting Company
FEI No. 65-0676888

Dear Sir or Madam:

On July 1, 1997, we will be moving our corporate offices to the address shown below. At your earliest convenience, please change your records to reflect the following:

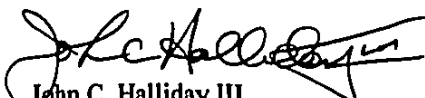
Edison Lighting Company
1100 Southeast Third Avenue, Second Floor
Fort Lauderdale, FL 33316-1110

Phone: (954) 527-5050

Fax: (954) 527-0525

Thank you for your cooperation and please feel free to contact me should you have any questions.

Very truly yours,


John C. Halliday III
President

CS7/3