

Birchwood Properties Corporation

P96000070598

August 21, 1997

State of Florida
Corporate Status
Division of Corporations
Attn: Annual Reports
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please be advised that Birchwood Properties Corporation has relocated the headquarters from 526 Central Avenue, Suite 200, St. Petersburg, FL 33701 to:

5524 Cypress Street
Suite B
Tampa, FL 33607

Sincerely,



Charles M. Prather
President

KS 8/28