

P96000097478

CGS Consulting Engineers, Inc.
P. O. Box 1476
Orange Park, Fla. 32067-1476

September 15, 1997

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

RE: CGS Consulting Engineers, Inc.

Dear Sir or Madame:

In reference to the corporation listed above, document
P96000097478(7), please change the address to:

P. O. Box 1476
Orange Park, Fla. 32067-1476

If you have any questions, please call my accountant, John Adams,
C. P. A. @ (904) 269-7077. Thank-you for your assistance.

Sincerely,



Theresa M. Smith
Vice-President

Encl.

A. Adams
9/19/97