

P96000099081

A PLUS DISCOUNT INSURANCE

3201 North Federal Highway, Suite 201

Fort Lauderdale, Florida 33306

(954) 564-4300 office

(954) 564-4373 fax

August 21, 1997

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: Change of Address for:
Discount Insurance USA, Inc.
Document Number: P96000099081

Please be advised and note that the address for the above-mentioned corporation will be changed on or about September 10, 1997 to:

2800 West Oakland Park Boulevard, Suite 201
Oakland Park, Florida 33311

Thank you for your prompt attention to this matter. Please do not hesitate to contact me if you require additional information.

Sincerely,
DISCOUNT INSURANCE USA, INC.



Robert A. Sandler
Corporate Officer

158/28