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August 12, 1997

Via Certified Mail

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399



Dear Sir or Madam:

Please note the following new mailing address as of September 5, 1997

1950 Summit Park Drive

Suite 300

Phone: (407) 644-6300

Fax: (407) 475-0897.

Orlando, FL 32810

for the following twelve (12) corporations:

ZOM Realty, Inc.

ZOM Development, Inc. ZOM Communities, Inc.

ZOM, Inc.

ZOM Properties, Inc.

ZOM Administration, Inc. ZOM Management, Inc.

Fior Development, Inc.

Park Affordable Housing, Inc. ZOM Residential Services, Inc.

ZOM Holding, Inc.

Flor Holding USA, Inc.

Kindly adjust your records accordingly. Should you have any questions, please contact the . undersigned or Mrs. Anke Backer, Partnership Administrator.

The undersigned holds the offices of Executive Vice President, Secretary and Treasurer for all the above corporations with the exception of Flor Development, Inc. and Flor Holding USA, Inc. where he holds the offices of Secretary and Treasurer only.

Sincerely,

ZOM, INC.

Eric F. J. Boschmans

Executive Vice President

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