LAW OFFICES OF JEFFREY W. FRANTZ, P.A. BISCAYNE CENTRE SUITE 408 NORTH MIAMI, CORIDA 3318

September 5, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: Timeshares Resales, Inc. Document # 97000011895

Dear Sir/Madam:

The purpose of this letter is to advise you of the fact that the address of the above-reference corporation has changed. The new address is 2957 Vineland Road Kissimmee Florida 34746.

Should you have any question regarding the foregoing, please do not hesitate to contact me.

Very truly yours, JEFFREY ANTZ A P.A. By: Je F/rantz, Esq.

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