

P970000 32263



THE UNITED STATES
CORPORATION
COMPANY

CSC - TALLAHASSEE
1201 Hays Street
Tallahassee FL 32301
800-342-8086

MEMORANDUM

DATE : April 29, 1997

TO : UPDATING SECTION

FROM : Gail Shelby

RE : Mizner Grande Realty, Inc.

TO WHOMEVER IT MAY CONCERN:

PLEASE CHANGE THE CORPORATE ADDRESS ON THIS CORPORATION TO
433 NORTHEAST 31ST STREET, BOCA RATON, FL 33431.

THE NAME OF THE CORPORATION IS MIZNER GRANDE REALTY, INC.

THANK YOU,

GAIL SHELBY
CSC REP

Gail

97 APR 29 AM 9:17
TALLAHASSEE, FLORIDA
MALE

I will need a printout, Thanks.

APR 30 1997