

P97000045152

*Prospects Unlimited, Inc.
6202 Benjamin Rd.
Tampa, FL 33634
813-887-1800*

October 7, 1997

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

*Re: Prospects Unlimited, Inc.
P 97000045152*

Dear Sir:

I have been named as President of Prospects Unlimited, Inc.

Please change our address of record as:

*Prospects Unlimited, Inc.
Peter J. Porcelli, Jr.
6202 Benjamin Rd.
Tampa, FL 33634*

Thank you for your assistance in this matter.

*Sincerely,
Prospects Unlimited, Inc.*



*Peter J. Porcelli, Jr.
President*

cc: Christopher J. DeLorenzo

*Kelley
10/15*