

JOE MIKLAS

ATTORNEY, P.A.

P97000069540

August 15, 1997

SECRETARY OF STATE
P.O. BOX 6327
Tallahassee, Florida 32314

Re: FORTRESS DEVELOPMENT COMPANY, A FLORIDA CORPORATION

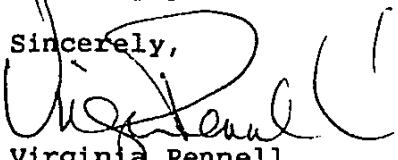
Dear Sir or Madaam:

Please be advised of this address change for the Principles of the above company. Please forward any communication to the President Micheal F. Anzalone at this address:

81 Biltmore Boulevard
Massapequa, New York 11758

Thanking you in advance for your cooperation.

Sincerely,


Virginia Pennell
For Joe Miklas

VP/ml

Kelley
8/19

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323