

TRI-COUNTY ACCOUNTING & TAX SERVICE, INC.



1953 Colonial Blvd. Ft. Myers, FL 33907 ♦
Office (941) 275-0234
Fax (941) 275-4553

1 P97000070012

August 18, 1997

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

Dear Sirs,

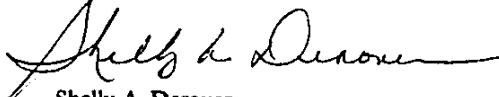
We have recently filed a new corporation with you. The corporate name is Florida Real Estate Consultant Services, Inc., Document # P97000070012, filed August 11, 1997.

We need to change the Principal Office from: 4429 Poinsettia Street
Ft. Myers, Florida 33905

to the New Address: 7130 College Parkway #1
Ft. Myers, Florida 33907

If you have any questions, please contact me at the above number.

Sincerely,


Shelly A. Derouen

Kelley
8/21