SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pg. Zal Z

Divisions of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL. 32302-1500 Ph.# 850/487-6059 Thomas Proben
Proben Golf, Inc.
P.O. Box 826
Windermere, FL.34786-0826
Ph.# 407/523-2940

TO WHOM IT MAY CONCERN:

I, Thomas Proben and Proben Golf, Inc. have physically relocated to: 6149 Raleigh Street, Ste.# 1219, Orlando, FL. 32835. I do not receive mail at 6430 Metrowest Blvd., Ste.# 501, Orlando, FL. 32835, since 1999 when the P.O. Box was purchased.

Hence, the Uniform Business Report was brought to my attention today, 13 June 2000. Thus, I immediately called and mailed my payment enclosed. In the meantime, I remain

Sincerely Grateful,

Thomas Proben