

S02362

PHOENIX PREFERRED INSURANCE AGENCY, INC.

15031 S. Waterford Drive

Davie, Florida 33025

(954) 434-5513

Robert C. Egan, Pres.  
Insurance Consultant

June 18, 1997

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

RE: Document number S02362.  
PHONEIX PREFERRED INSURANCE AGENCY, INC.

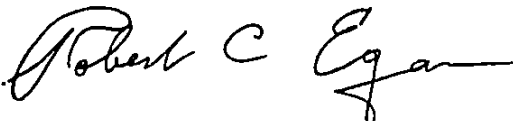
Dear Administrators:

Please be advised that the business address and the mailing address of our Corporation has been changed:

New Address: 15031 S Waterford Drive  
Davie, Florida 33025

Old Address: 3335 University Drive  
Unit 3  
Hollywood, Florida 33024

This change actually took place as of January 2, 1997. We neglected to change this on the Corporation Annual Report, in error.



Robert C. Egan, President

Address  
change

SP 7/3/97