

June 16, 1997

V39840

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Corporate Charter No. V39840
SUBJECT: Notice of Change of Address

Dear Sir or Madam:

Please be advised that, effective June 9, 1997, our corporate address has changed. For this reason, we are requesting you to update your files to properly reflect our change of address as follows:

THE PREMIER POOL CO.
369 East Drive
Melbourne, FL 32904

Thanking you in advance for your prompt attention in this matter, I remain,

Sincerely,

Jonni S. Davis

Jonni S. Davis
Chief Administrative Officer
THE PREMIER POOL COMPANY OF
BREVARD, INC.

/jsd

KS 6/19