

V69996

First Florida Contractors, Inc.
1901 Huron Terrace
Kissimmee, Florida 34759
Tel. (941) 427-1213

July 08, 1998

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

600002588836-17

Dear Sir/Madam:

Please do change the business address for Corporate
Annual Report --- Document # V69996. FEIN 59-3144139.

From: First Florida Contractors, Inc.
224 Lakeshore Drive
Altamonte Springs, Florida 32714

To: First Florida Contractors, Inc.
1901 Huron Terrace
Kissimmee, Florida 34759

Also, the PT McMahon, Thomas P. address is as follows:
505 Lakeview Drive
Kissimmee, Florida 34759

And the VPS Knutson, Randolph J. address to the following:
1901 Huron Terrace
Kissimmee, Florida 34759

Please do confirm the change has been made by mail at
the earliest. Thanking you in advance.

Yours truly,

Randolph J. Knutson
Secretary

Randolph J. Knutson

JUL 13 1998