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DIOCESE OF MIAMI/FORT LAUDERDALE
OFFICE OF THE BISHOP
1455 Holly Heights Drive
Suite 40
Fort Lauderdale, FL 33304
(954) 463-3070

December 28, 1996

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

To whom it may concern:

This letter is to inform you of the change of address for the corporation CATHOLIC APOSTOLIC CHURCH IN NORTH AMERICA, INC.. The new address is as follows:

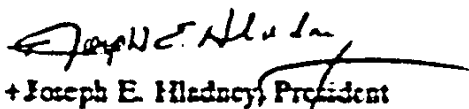
Catholic Apostolic Church In North America
Emmanuel Residential A. L. F.
343 West 44th. Street
Hialeah, FL 33012

The mailing address for the corporation CATHOLIC APOSTOLIC CHURCH IN NORTH AMERICA, INC. is as follows:

Catholic Apostolic Church In North America
P.O. Box 6379
Boca Raton, FL 33427

Please forward corporation renewal papers for 1997 as I have not received my renewal papers as of this date. Thank you for your consideration in this matter.

Sincerely,


+ Joseph E. Hladney, President

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