

FILED Mar 27 1996 8:00 am Secretary of State

March 21, 1996

Division of Corporations Annual Reports Section P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Corporate Address Change

Dear Sir:

Please be informed that H.E. Stanley Pharmaceuticals, Inc. of Winter Haven, Florida has officially changed their address from 101 Orange co Circle, N.E., Winter Haven, FL 33881 (P.O. Box 3067) to the following address:

H.E. Stanley Pharmaceuticals, Inc. P.O. Box 185
Haines City, FL 33845

Thank you for your cooperation in this matter.

Sincerely,

Paul A. Ebright Corporate Secretary

PAE/pae

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