

LAW OFFICES

J. EDWARD WEBER, P.A.

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VENICE
272 W. MIAMI AVENUE
DEPARTMENT OF BUILDING
VENICE, FLORIDA 34285
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December 27, 1996

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

RE: Verly Incorporated
P93000002978(3)
Date Incorporated 1/13/93
EIN 65-0379920

Ladies/Gentlemen:


Please change the mailing address on the above named corporation to:

272 W. Miami Avenue
Venice, Florida 34285

The Registered Agent's address has changed to the same address also and we will change it with the filing of the annual report.

Please change your records prior to mailing the forms for filing the annual report. Thank you for your assistance in this matter.

Sincerely,


Theresa A. Reese, secretary for
J. Edward Weber

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