

Universal Industries, Incorporated

P94000006440

Please respond to:

Post Office Box 24461
Tampa, Florida 33623-4461

Telephone: 813 258-2148
Facsimile: 813 258-3152

May 14, 1997

Annual Reports Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref. Number: P94000006440
Letter Number: 697A00024529

Gentlemen:

On May 12, in response to your letter of May 8, we reported that Judge Wall could not be reached for a physical address and marked his street address as n/a.

He was in touch with us this afternoon and gave us as a physical address:

Road 1622
Abiquiu Estates Subdivision
Lot #44 685 4849
Abiquiu, NM 87510

Please correct your records accordingly.

Kindly advise if you require further information or assistance.

Thank you.

Paul R. Silver
Paul R. Silver
CEO

*updated address
of director.*

Sp

5/27/97