



SYNERGY RETAIL GROUP, INC.

P96000092558

Ms. Sandra Mortham
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

February 24, 1997

Re: P96000092558

Dear Ms. Mortham;

Synergy Retail Group, Inc. has moved to 1200 N. Federal Highway, Suite 200, Boca Raton, Florida 33432. Please make this address change for our annual reports and other mailings.

Sincerely,

Lenne' Ruzat

KS 0727

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1200 N. Federal Highway, Suite 200 • Boca Raton, FL 33432 • phone (561) 447-8282 • fax (561) 447-8283