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BREVARD COUNTY OFFICE  
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PLEASE REPLY TO  
VERO BEACH

June 5, 1997

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

RE: **Celebrity Homes, Inc.**  
Document Number: T97000043811

Gentlemen:

This is to advise that the corporate address and mailing address  
for the above-referenced corporation have changed, as follows

**Corporate address:**

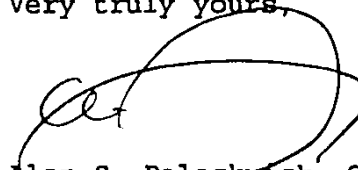
2855 Ocean Drive, Suite C-5  
Vero Beach, FL 32963

**Mailing address:**

P.O. Box 3613  
Vero Beach, FL 32964

If you have any further questions, please advise.

Very truly yours,

  
Alan S. Polackwich, Sr.

ASP:PB

cc: **Celebrity Homes, Inc. (Attn. Art Garcia)**

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KS 6/10