

V49692  
HINSHAW & CULBERTSON

BELLEVILLE, ILLINOIS  
CHAMPAIGN, ILLINOIS  
CHICAGO, ILLINOIS  
CRYSTAL LAKE, ILLINOIS  
JOLIET, ILLINOIS  
LISLE, ILLINOIS  
PEORIA, ILLINOIS  
SPRINGFIELD, ILLINOIS  
WAUKEGAN, ILLINOIS

100 PARK AVENUE  
P.O. BOX 1389  
ROCKFORD, ILLINOIS 61105-1389  
  
815.963.8488  
  
TELEFAX 815.963.9989

SAN FRANCISCO, CALIFORNIA  
FT. LAUDERDALE, FLORIDA  
JACKSONVILLE, FLORIDA  
MIAMI, FLORIDA  
TAMPA, FLORIDA  
MUNSTER, INDIANA  
MINNEAPOLIS, MINNESOTA  
ST. LOUIS, MISSOURI  
APPLETON, WISCONSIN  
BROOKFIELD, WISCONSIN  
MILWAUKEE, WISCONSIN

FILE NO. 740749

December 30, 1999

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

800003088848--3  
-01/05/00--01048--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: *Edwards Paper Company, Inc.***  
***Statement of Change of Registered Agent***

Dear Secretary of State:

Enclosed with this letter is a Statement of Change of Registered Office or Registered Agent or Both For Corporations that we file on behalf of our client, Edwards Paper Company, Inc. Also enclosed is our check for the sum of \$35.00 to cover the filing fee.

Very truly yours,

  
COLLEEN LOHRENZ, Paralegal  
For Hinshaw & Culbertson

ENCL.

FILED  
00 JAN -5 AM 7:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P.A. Change*

T. BROWN JAN 4 7 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Edwards Paper Company, Inc.

2. The mailing address of the corporation is: 3775 N.W. 77th Street  
Miami, FL 33147

3. Date of incorporation/qualification: 07/09/1992 Document number: V49692

4. The name and address of the current registered agent and office:

Jacqueline Flores  
3775 N.W. 77th Street  
Miami, FL 33147

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CF Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

**FILED**  
**00 JAN -5 AM 1:27**  
**TALLAHASSEE, FLORIDA**

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James W Keeling  
(Signature of an officer, chairman or vice chairman of the board)

12/9/99  
(Date)

James W. Keeling, Assistant Secretary  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Vicky Goldstein  
(Signature of Registered Agent)

12-14-99  
(Date)

If signing on behalf of an entity:

**VICKY GOLDSTEIN**  
**SPECIAL ASSISTANT SECRETARY**

(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***