



Stephen W. Cropper
Assistant General Counsel

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-12/10/96--01024--028
*****35.00 *****35.00

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

December 6, 1996

Dear Sirs:

Enclosed please find a Statement of Change of
Registered Agent for Perry Lumber Company, Inc., a Florida
corporation, together with a \$35 check for the filing fee.

Please forward the filing receipt to the
undersigned at the address set forth below.

Thank you for your cooperation.

Very truly yours,

Enc.

SH 12/30
RA Ch.

FILED
96 DEC 30 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

Gilman Paper Company
111 W. 50th St.
New York, NY 10020

SUBJECT: PERRY LUMBER COMPANY INC
Ref. Number: 160031

We have received your document for PERRY LUMBER COMPANY INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the name of the new name registered agent in section 3.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 696A00056195

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Perry Lumber Company, Inc.

1b. Date of incorporation 12/29/49 Document number 160031

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

Mark R. Dickert

1509 S. Byron Butler Parkway, Perry, FL 32347

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

Richard L. Don Hires

1509 S. Byron Butler Parkway, Perry, FL 32347

The street address of its registered agent 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.


SIGNATURE
November 18, 1996

DATE

James Heider, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE


(Registered Agent) Don Hires

DATE

11-22-96

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

CR2E045 (7-91)

FILING FEE: \$35.00

(FLA. - 2194 - 3/4/92)

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TALLAHASSEE, FLORIDA