

171867

NewCo Corporate Services, Inc.

Empire State Building
350 Fifth Avenue, Suite 6017
New York, NY 10118-6099

Telephone: (212) 220-3970

Internet Address: dtalie350@aol.com

Fax: (212) 220-3929

November 21, 2001

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

200004702082--9
-12/03/01--01044--011
*****35.00 *****05.00

RE: GULF COAST RECYCLING, INC.

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent and our check in the amount of \$35.00. Please file the attached and return a filed-stamped copy to the attention of the undersigned at the above address.

If there is a problem, please contact the undersigned immediately at the following toll-free number 1-888-336-3926.

Thanking you in advance for your prompt attention to this matter.

Sincerely yours,

Theresa Festa

Theresa Festa
Senior Corporate Specialist

FILED
01 DEC 27 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2001

THERESA FESTA
NEW CO CORPORATE SERVICES, INC.
350 FIFTH AVENUE, SUITE 6017
NEW YORK, NY 10118-6099

SUBJECT: GULF COAST RECYCLING, INC.
Ref. Number: 171867

We have received your document for GULF COAST RECYCLING, 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):

The registered agent must sign accepting the designation.

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 (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00065070

**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 : GULF COAST RECYCLING, INC.
2. The mailing address of the corporation : 1901 North 66th Street, Tampa, FL 33619
3. Date of incorporation/qualification: 1/9/1953 Document number: 171867

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

Tammie Thompson

1901 N. 66th Street

Tampa, FL 33619

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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.

Michael J. Drury

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

11/15/01
(Date)

Vice President

(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.
NRAI Services, Inc.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Delia Taliento, Asst. Secty.

(Typed or Printed Name)

(Capacity)

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