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Fort Lauderdale Miami Tallahassee

379492

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August 9, 2001

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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****280.00 *****35.00

RE: Laz Schneider, Esquire, as Registered Agent
Statement of Change of Registered Office
Our File No. 9999.001

Dear Madam/Sir:

Enclosed please find eight (8) Statements of Change of Registered Office or Registered Agent or Both for Corporations signed by Laz L. Schneider, Esquire. Please note that we are only changing the mailing address of the registered agent. Also enclosed please find our firm's check payable to the State of Florida Division of Corporations in the amount of \$280.00 (8 x \$35.00) in full payment of the filing fees.

Accordingly, please make the change(s) in your records to properly reflect the current mailing address of the registered agent. If you have any questions, please do not hesitate to contact us. Thank you.

Very truly yours,

BERGER SINGERMANN


Robert R. Kulak
Paralegal

RRK:rk
Enclosures

cc: Laz L. Schneider, Esq.

RA Address Chg.

V. SHEPARD AUG 21 2001

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

Pursuant to the provisions of sections 607.0502, 617.0502, or 607.1508, 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 **LANDERS PLASTICS, INC.**
2. The mailing address of the corporation is 1441 S.W. 12th Avenue, Pompano Beach, Florida 33069.
3. The date of incorporation/qualification is March 26, 1971 and the Document number is 379492.
4. The name and address of the current registered agent and office is Laz L. Schneider, Esq., Berger & Shapiro, P.A., 100 N.E. 3rd Avenue, Suite 400, Fort Lauderdale, Florida 33301.
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) is Laz L. Schneider, Esquire, c/o Berger Singerman, 350 East Las Olas Blvd., Suite 1000, Fort Lauderdale, Florida 33301.

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 Resolution duly adopted by its Board of Directors or by an Officer so authorized by the Board.

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.


(Signature of Registered Agent)


(Date)

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

CR2E045(9/00)

DIVISION OF CORPORATION

P.O. BOX 6327

TALLAHASSEE, FL 32314