04-16-2002 90160 014 ***150.00

DOCUMENT # 469027

1. Entity Name

CONSOLIDATED BALING MACHINE COMPANY, INC.

Principal Place of Business 5400 RIO GRANDE AVENUE JACKSONVILLE FL 32254

Mailing Address

5400 RIO GRANDE AVENUE

- P.O. BOY 61025-

JACKSONVILLE FL-02205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-1584802 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32254 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLOOD, TED S. 5400 RIO) GRANDE AVENUE Jacksónville FL 32205 Zio Code 32254 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. William E Wielsen
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulared when FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

11.	OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FLOOD, TEO C. 5400 RIØ GRANDE AVE JACKSONVILLE FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVFO NIELSEN, WILLIAM E 5400 RIO GRANDE AVENUE JACKSONVILLE FL 32254	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Nielson, William E.	∠ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBSON, MORTON S 5400 RIO GRANDE AVENUE JACKSONVILLE FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (9/01)