

858349



ACCOUNT NO. : 072100000032

REFERENCE : 980454 7163538

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizzuti

ORDER DATE : September 30, 1998

ORDER TIME : 10:05 AM

ORDER NO. : 980454-125

CUSTOMER NO: 7163538

CUSTOMER: Ms. Ann H. Ross
Formosa Plastics Corporation
9 Peach Tree Hill Road

Livingston, NJ 07039-5702

RECEIVED
98 NOV 10 AM 10:38
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: J-M MANUFACTURING COMPANY,
INC.

500002684235--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

FILED
98 NOV 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 11/12



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 10, 1998

CSC
ROBERT MAXWELL
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: J-M PIPE MANUFACTURING COMPANY, INC.
Ref. Number: 858349

We have received your document for J-M PIPE MANUFACTURING 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):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The attached form must be completed in order to file the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00054465

RECEIVED
98 NOV 12 AM 10:38
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 DELAWARE 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: J-M PIPE MANUFACTURING COMPANY, INC.
CROSSED REFERENCED WITH "J-M MANUFACTURING COMPANY, INC."
2. The mailing address of the corporation is: 9 PEACH TREE HILL ROAD, LIVINGSTON, NJ 07039
3. Date of incorporation/qualification: 11/3/83 Document number: 858349
4. The name and address of the current registered agent and office:
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA. 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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SECRETARY OF STATE
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.

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

9/16/98
(Date)

ALICE NIGHTINGALE, SECRETARY

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

Vicki Schreiber
(Signature of Registered Agent)

10/5/98
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER

(Typed or Printed Name)

ASST. VICE PRESIDENT

(Capacity)