

F97000005477

MCGREEVY, JOHNSON & WILLIAMS, P.C.

LAW OFFICES

MAILING ADDRESS:

P.O. BOX 1201

ROCKFORD, ILLINOIS 61105-1201

TELEPHONE (815) 963-8451
TELECOPIER (815) 963-8456

STREET ADDRESS:
850 NORTH CHURCH STREET
ROCKFORD, ILLINOIS 61103

MICHAEL T. MCGREEVY (1930-1993)
RAYMOND E. JOHNSON
DANIEL T. WILLIAMS, JR.
MICHAEL F. O'BRIEN
BRUCE ROSS-SHANNON
DANIEL M. DONAHUE
WILLIAM A. REILLY II
DONALD Q. MANNING
ANN M. DITTMAR
CHRISTOPHER J. COCOMA
KAREN R. SCHILLER
PAULA C. MAGGIO

March 4, 1998

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

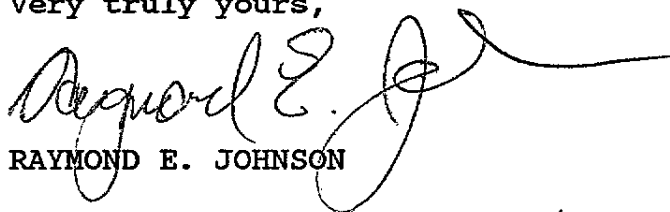
RE: Seaga Plastics, Inc.

Dear Sir/Madam:

I enclose the completed Statement of Change of Registered Agent for the above-referenced corporation along with the \$35.00 filing fee. Please process the same.

Thank you.

Very truly yours,


RAYMOND E. JOHNSON

REJ/jak
Enclosures

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*****35.00 *****35.00

FILED
98 MAR -9 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

Joe
3/12

**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 Illinois 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: Seaga Plastics, Inc.

2. The mailing address of the corporation is: 9206 NW 106th Street
Medley, FL 33178

3. Date of incorporation/qualification: 10/20/97 Document number: F97000005477

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

Chris Porter

9206 NW 106th Street

Medley, FL 33178

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

Raymond E. Johnson

9814 Campbell Circle

Naples, FL 34109

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

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

3/3/98
(Date)

Steven Chesney, President

(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.

(Signature of Registered Agent)

3/3/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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