

F97000005843



ACCOUNT NO. : 072100000032

REFERENCE : 872102 4731030

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 35.00

ORDER DATE : October 23, 2000

ORDER TIME : 2:21 PM

ORDER NO. : 872102-125

500003439495--2

CUSTOMER NO: 4731030

CUSTOMER: Ms. Kimberley Smith-o'byrne
Pmc Inc.
12243 Branford Street

Sun Valley, CA 913520000

CHANGE OF AGENT

NAME: GENERAL PLASTICS SOUTH
CORPORATION

FILED
00 OCT 25 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

COULLETTE OCT 26 2000

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: General Plastics South Corporation
2. The mailing address of the corporation is: 12243 Branford Street, Sun Valley, CA 91353
3. Date of incorporation/qualification: 10/31/97 Document number: F970000005843
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 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, Florida 32301

FILED
00 OCT 25 PM 3:20
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.

T.C. Cheong
(Signature of an officer, chairman or vice chairman of the board)

10-13-00
(Date)

T.C. Cheong, Asst. Secretary

(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.

By: Bobbie J. Hall

(Signature of Registered Agent)

Oct. 24, 2000
(Date)

If signing on behalf of an entity

Bobbie J. Hall

(Typed or Printed Name)

Asst. V.P.

(Capacity)

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