



CAPITOL CORPORATE SERVICES, INC.

F98000006046

May 4, 2001

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/14/01--01125--012
*****35.00 *****35.00

Attn: Corporate Filing Dept.

Re: ATLAS CONTAINER ACQUISITION INC.
F98000006046

01 MAY 14 PM 2:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office/Agent for the above referenced name, which is to be filed in your office. Also enclosed is our check #8101 in the amount of \$35.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-345-4647, ext. 152.

Thank you,

Donna Sandlin

Donna Sandlin

Enclosures

ROA Charge
5-21-01
DMS

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: ATLAS CONTAINER ACQUISITION INC.

2. The mailing address of the corporation is: P.O. Box 278
Zellwood, FL 32798

3. Date of incorporation/qualification: 10-30-98 - Document number: F98000006046

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

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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

Capitol Corporate Services, Inc.
1333 North Duval St.
Tallahassee, FL 32303

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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.

Elliot S. Pearlman
(Signature of an officer, chairman or vice chairman of the board)

4-26-01
(Date)

ELLIOT S. PEARLMAN President
(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.

Delanie Case
(Signature of Registered Agent)

5-7-01
(Date)

If signing on behalf of an entity:

Delanie Case
(Typed or Printed Name)

Asst. Sec.
(Capacity)

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