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August 1, 2001

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

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-08/02/01--01066--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


RE: Polycorr Leasing, L.L.C.  
Polycorr Container, L.L.C.

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent reflecting the Registered Agent's new address for Polycorr Leasing, L.L.C. and Polycorr Container, L.L.C. along with two checks in the amount of \$35.00 (each), the fee associated with filing the referenced documents.

Please return a copy of the filed Statements of Change of Registered Agent to our office in the self addressed stamped envelope.

Sincerely,

  
Denise L. LaCross, CLA  
Certified Legal Assistant

FILED  
01 AUG -2 PM 5: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/dl  
Enclosures

L99-3009

PL

**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 Florida  
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 : Polycorr Leasing, L.L.C.

2. The mailing address of the corporation : 6800 Suemac Place  
Jacksonville, FL

3. Date of incorporation/qualification: 5/24/99 Document number: L99000003009

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

Timothy W Volpe  
121 W. Forsyth St., #900  
Jacksonville, FL 32202

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

Timothy W Volpe  
1301 Riverplace Blvd., 1700  
Jacksonville, FL 32207

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.

Edward W. Buttrick

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

7-25-01

(Date)

EDWARD W. BUTTRICK 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.

Timothy W. Volpe  
(Signature of Registered Agent)

7/20/01  
(Date)

If signing on behalf of an entity:

Timothy W. Volpe  
(Typed or Printed Name)

Registered Agent  
(Capacity)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG -2 PM 5:00

FILED