

M16043

98 JAN 16 AM 8:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTROL NO.	CHECK DATE
	12/30/97



HAMILTON BANK, N.A.
MIAMI, FLORIDA 33178
63-1144-660

CHECK NO.
064938

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CHECK AMOUNT
*****35.00*

*THIRTY FIVE DOLLARS AND NO CENTS

DEPARTMENT OF STATE

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RECEIVED
98 JAN 16 AM 8:33
DIVISION OF CORPORATIONS

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PA Chg.

VS JAN 22 1998

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765-00-00

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 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 is: SOUTHEASTERN PAPER PRODUCTS EXPORT, INC.
2. The mailing address of the corporation is: 5000 SW 75 AVENUE MIAMI, FLORIDA 33155
3. Date of incorporation/qualification: 5/28/85 Document number: M16243
4. The name and address of the current registered agent and office:

~~SCS~~ The Prentice Hall Corporation System, Inc.

P.O. box 13397 110 N. Magnolia St.

PHILADELPHIA, PA 19101 3397 Tallahassee FL 32301

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

SANDRA SIMAN C/O SOUTHEASTERN PAPER PRODUCTS

5000 SW 75 AVENUE

MIAMI, FLORIDA 33176

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)

(Date)

LUIS SIMAN VICE PRESIDENT

12/23/97

(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)

12/23/97

(Date)

If signing on behalf of an entity:

SANDRA SIMAN-LEVY

DIRECTOR

(Typed or Printed Name)

(Capacity)