

M16043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

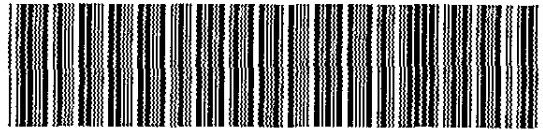
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHEASTERN PAPER PRODUCTS EXPORT, INC.
(Name of corporation)

DOCUMENT NUMBER: M16043

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH A. WELT
(Name of person)

KENNETH A. WELT, TRUSTEE, P.A.
(Name of firm/company)

3790 N. 28th Terrace
(Address)

Hollywood, FL 33020
(City/state and zip code)

For further information concerning this matter, please call:

KENNETH A. WELT at (954) 929-8000
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 23, 2003

KENNETH A. WELT
KENNETH A. WELT, TRUSTEE, P.A.
3790 N. 28TH TERRACE
HOLLYWOOD, FL 33020

SUBJECT: SOUTHEASTERN PAPER PRODUCTS EXPORT, INC.
Ref. Number: M16043

We have received your document for SOUTHEASTERN PAPER PRODUCTS EXPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 403A00068534

RECEIVED

04 JAN -2 PM 12:25

DIVISION OF CORPORATIONS

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOUTHEASTERN PAPER PRODUCTS EXPORT, INC.
2. The principal office address: 3790 N. 28th Terrace
Hollywood, FL 33020
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 05/28/85 Document number: M16043
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RONALD MARINI

2 South Biscayne Blvd Suite 358C

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KENNETH A. WELT

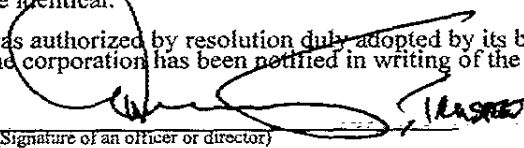
3790 N. 28th Terrace

(P.O. Box or personal mailbox NOT acceptable)

Hollywood, FL 33020

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

KENNETH A. WELT, Bankruptcy Trustee
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kenneth A. Welt, Trustee
(Signature of Registered Agent)

12/29/03

(Date)

see signature above
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA