

M76191

RODRIGUEZ, ANGELO, P.A.
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SCOTT W. HOFFMAN, ESQUIRE
swh@ra-law.com

June 15, 2001

VIA U.S. MAIL

Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Miami Corrugated Container Corp.
Our File No.: 282204/00001

400004429784--0
-06/19/01--01065--006
*****35.00 *****35.00

To Whom it May Concern:

Please find enclosed Check No. 5411 in the amount of \$35.00 as well as a Statement of Change of Registered Office of Registered Agent for the Corporation.

Please contact me if you have any questions.

Sincerely,

Scott W. Hoffman / PBO
Scott W. Hoffman

SWH:pbo

Enclosure

FILED
01 JUL -2 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA chg
CBB
7-6-01

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July 2, 2001

VIA U.S. MAIL

Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Miami Corrugated Container Corp.
Our File No.: 282204/00001

To Whom it May Concern:

Please find enclosed Statement of Change of Registered Office of Registered Agent for the above-referenced corporation, along with a copy of the correspondence sent by your office on June 27, 2001, regarding same.

Please contact me if you have any questions.

Sincerely,



Scott W. Hoffman

SWH:pbo

Enclosure

RECEIVED
01 JUL -5 PM 1:
DIVISION OF CORPORATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2001

SCOTT W. HOFFMAN
RODRIGUEZ & ANGELO, P.A.
515 E. LAS OLAS BLVD., SUITE 850
FT. LAUDERDALE, FL 33301

SUBJECT: MIAMI CORRUGATED CONTAINER CORP.
Ref. Number: M76191

We have received your document for MIAMI CORRUGATED CONTAINER CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

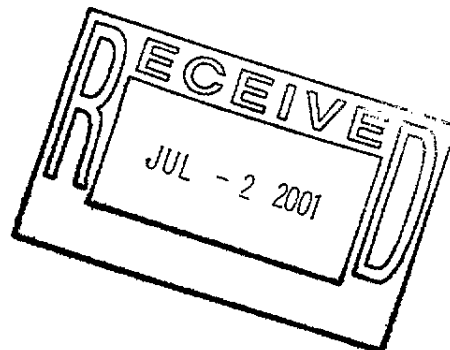
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6050.

Karen Gibson
Corporate Specialist

Letter Number: 801A00038705



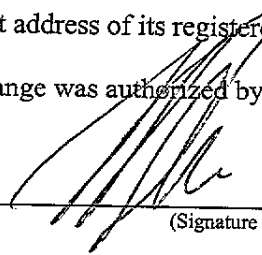
**STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 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: MIAMI CORRUGATED CONTAINER CORP.
2. The mailing address of the corporation: Box 728, Mineola, NY 11501
3. Date of incorporation/qualification: April 5, 1988 Document number: M76191
4. The name and address of the current registered agent and office:
Leon J. Wolfe, Esq.
100 SE 2nd Street, 38th Floor
Miami, Florida 33131-1897
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box Not Acceptable)
Rodriguez & Angelo, P.A.
SunTrust Center, Suite 850
515 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

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)

Harvey J. Rothstein, 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.

Rodriguez & Angelo, P.A.

By: 

(Signature of Registered Agent)(Date)

If signing on behalf of an entity:

Thomas P. Angelo, CEO
(Typed or Printed Name)(Capacity)

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

FILED
01 JUL -2 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA