

P03992



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 147686 4360077

AUTHORIZATION

*Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : February 25, 1999

ORDER TIME : 9:48 AM

ORDER NO. : 147686-035

200002788712--2

CUSTOMER NO: 4360077

CUSTOMER: Harvey Friedman, Esq  
Four M Corporation  
115 Stevens Avenue

Valhalla, NY 10595

CHANGE OF AGENT

NAME: BOX USA GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 26 PM 1:04

FILED

RECEIVED  
99 FEB 26 AM 11:24  
DIVISION OF CORPORATION

Doc 3/1

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 NEW YORK 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: BOX USA GROUP, INC.

2. The mailing address of the corporation is: 115 STEVENS AVENUE, VALHALLA, NY 10595

3. Date of incorporation/qualification: 11/7/84 Document number: p03992

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

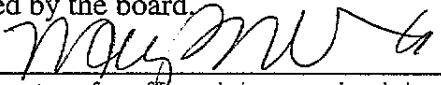
UNITED CORPORATE SERVICES, INC. SUITE 300  
801 NORTHEAST 167TH STREET, N. MIAMI BEACH, FL 33162

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

The Prentice-Hall Corporation System, Inc.  
1201 Hays Street  
Tallahassee, FL 32301

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)

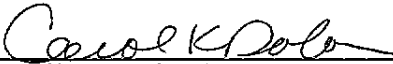
2/9/99  
(Date)

Mary B. Dopslaff, Vice President

(Printed or typed name and title)

2/9/99  
(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)

2-25-99  
(Date)

If signing on behalf of an entity:

CAROL K. DOLOR, ASST. VP

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA