

P93000082632

CT CORPORATION SYSTEM

VIA FEDERAL EXPRESS

October 23, 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: HIALEAH CONTAINER, INC.  
Order #1036867

2000002329062--8  
-10/24/97--01079--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO WHOM IT MAY CONCERN:

Enclosed for filing is the following document :

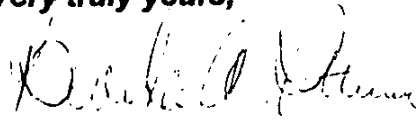
**(STATEMENT OF CHANGE OF AGENT)**

**Please have the attached filed, as soon as possible, returning usual evidence to me in the self-addressed stamped envelope attached.**

**Our check covering the required fee is attached. If this fee is insufficient or if, for any other reason, this filing cannot be completed as requested, please contact the undersigned by using our toll-free number: 1-800-475-1212.**

**Thanking you in advance for your anticipated cooperation in this matter, I remain,**

Very truly yours,



**Beverlee A. Stuewe  
Senior Customer Specialist**

bas/Enclosure(s)

FILED  
97 OCT 24 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

LFT 10-28-97

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: Hialeah Container, Inc.

2. The mailing address of the corporation is: 55 Enterprise Blvd., Atlanta, GA 30336

3. Date of incorporation/qualification: 12/3/93 Document number: P93000082632

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

K.L. Gragg, c/o White & Case

200 S. Biscayne Blvd., Ste. 4900

Miami, FL 33131

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

CT CORPORATION SYSTEM

c/o CT Corporation System  
1200 South Pine Island Road

Plantation, Florida 33324

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.

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

(Date)

Richard Bauman, V.P.

(Printed or typed name and title)

10/17/97

(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.

CT Corporation System - By: James M. Harper

(Signature of Registered Agent)

10/23/97  
(Date)

If signing on behalf of an entity:

JAMES M. HARPER  
(Typed or Printed Name)

Asst. Secretary  
(Capacity)

FILED  
91 OCT 24 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA