

P95000025436

East Coast Plastics, Inc.  
6600 NW 15 Ave.  
Ft. Lauderdale, FL 33309

800002691088--7  
-11/19/98--01003--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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RA/RO  
Change  
SP

\* Florida Department of State, Sandra B. Mortham, Secretary of State

## 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: Roll Control, Inc.

2. The mailing address of the corporation is: 6600 NW 15 Avenue  
Fort Lauderdale, FL 33309

3. Date of incorporation/qualification: 3/30/95 Document number: P95 000025436

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

Marcus, Joel  
676 W. Prospect Road  
Fort Lauderdale, FL 33309

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

Trank, Robert  
6600 NW 15 Avenue  
Fort Lauderdale, FL 33309

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] 11/9/98  
(Signature of an officer, chairman or vice chairman of the board) (Date)

ROBERT D. TRANK, 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.

[Signature] 11/9/98  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

ROBERT D. TRANK PRESIDENT.  
(Typed or Printed Name) (Capacity)

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