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April 19, 2000

FILED
00 APR 24 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA CERTIFIED MAIL/RETURN
RECEIPT REQUESTED

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900003221969-- 4
-04/24/00-01173-001
*****70.00 *****35.00

**Re: Statement of Change of Registered Office or Registered Agent
for MICRO MOLDING TECHNOLOGIES, INC. and
PACKAGING CONCEPTS ASSOC., INC.**

Dear Sir or Madam:

Enclosed please find for filing the original and one copy of the Change of Registered Office or Registered Agent, or both, for each of MICRO MOLDING TECHNOLOGIES, INC. and PACKAGING CONCEPTS ASSOC., INC.

Enclosed please also find a check for \$70.00 made payable to the Department of State which covers the following items:

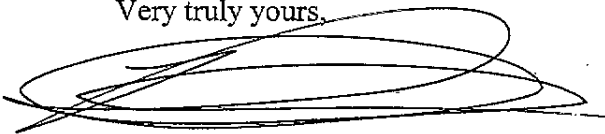
State Filing Fee for MICRO MOLDING TECHNOLOGIES, INC.	\$35.00
State Filing Fee for PACKAGING CONCEPTS ASSOC., INC.	\$35.00

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Alfa
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Florida Department of State
Division of Corporations
April 19, 2000
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If you have any questions, please feel free to call me at the above number.
Thank you in advance for your prompt and immediate attention to this matter.

Very truly yours,

A handwritten signature in dark ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

Richard B. Comiter

Enclosures

cc: Philip Meshberg (w/out enclosures)
Dennis Bleakley (w/out enclosures)

P:\clients\Meshberg\deptstatefiling.wpd

**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: MICRO MOLDING TECHNOLOGIES, INC.
2. The mailing address of the corporation is: 4925 Park Ridge Blvd., Suite A
Boynton Beach, FL 33426
3. Date of incorporation/qualification: April 3, 1997 Document number: N 970000 30500.
4. The name and address of the current registered agent and office:
Edwin R. Fink
2455 East Sunrise Blvd., Penthouse East
Fort Lauderdale, FL 33304
5. The name and address of the new registered agent and office (P.O. Box Not Acceptable)
Dennis Bleakley
4925 Park Ridge Blvd., Suite A
Boynton Beach, FL 33426

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)

4/17/2000

(Date)

Philip Meshberg, 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 obligations of my position as registered agent.

(Signature of Registered Agent)

4-17-2000

(Date)

If signing on behalf of an entity:

DENNIS M. BLEAKLEY

(Typed or Printed Name)

TREASURER

(Capacity)

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

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32304

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