

P98000047756



ACCOUNT NO. : 072100000032

REFERENCE : 257050 4334930

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 35.00

ORDER DATE : May 27, 1999

ORDER TIME : 11:0 AM

ORDER NO. : 257050

CUSTOMER NO: 4334930

*RA
Change*

900002890909--2

CUSTOMER: Ms. F. Stephanie Worth
Anchor Continental, Inc.
2000 South Beltline Blvd.

Columbia, SC 29201

CHANGE OF AGENT

NAME: INTERTAPE POLYMER MANAGEMENT
CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
99 JUN - 1 PM 12:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 JUN - 1 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*10/12
6/1/99*

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: INTERTAPE POLYMER MANAGEMENT CORP.

2. The mailing address of the corporation is: 5401 W. Kennedy Blvd., Suite 711

Tampa, FL 33609

3. Date of incorporation/qualification: May 28, 1998 Document number: P98000047756

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

Humphries J. Gregory

20 N. Orange Avenue, Suite 1000

Orlando, FL 32801-4626UA

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

Corporation Service Company

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.

Stephanie Worth
(Signature of an officer, chairman or vice chairman of the board)

5/24/99
(Date)

F. Stephanie Worth, Asst. Secretary

(Printed or typed name and title)

(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.

Stacey A. Gilbert
(Signature of Registered Agent)

5/28/99
(Date)

If signing on behalf of an entity:

Stacey A. Gilbert, Asst. Secretary

(Typed or Printed Name)

(Capacity)