



543595

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 2, 2001

AGRICULTURAL PLASTICS RETRIEVAL, INC.  
9938 ORTEGA LN  
BONITA SPRINGS, FL 33923 US

SUBJECT: AGRICULTURAL PLASTICS RETRIEVAL, INC.  
Ref. Number: S43595

800004653438--6

It has come to our attention through an audit of our records that your corporation has improperly designated your registered agent.

Florida law does not allow a corporation to serve as its own registered agent. The registered agent may be changed by filing the enclosed registered agent change form free of charge. Please consider this letter as your 60 days notice that if you do not correct this error by December 14, 2001, your corporation will be administratively dissolved. Please send this form back to my personal and confidential attention to insure the proper filing of this document.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner  
Senior Section Administrator

Letter Number: 301A00055382

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TALLAHASSEE, FLORIDA

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10/25/01

**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: Agricultural Plastics Retrieval, Inc.
2. The mailing address of the corporation is: 9938 Ortega Lane  
Bonita Springs, FL 33923
3. Date of incorporation/qualification: April 5 1991 Document number: S43595
4. The name and address of the current registered agent and office:  
Agricultural Plastics Retrieval, Inc.  
9938 Ortega Lane  
Bonita Springs, FL 33135
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Vincent D. Myers  
9938 Ortega Lane  
Bonita Springs, FL 33923

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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.

Vincent D. Myers  
(Signature of an officer, chairman or vice chairman of the board)

10-22-01  
(Date)

Vincent D Myers  
(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.

Vincent D. Myers  
(Signature of Registered Agent)

10-22-01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\* No Change Sean Toner