



Container Services International Inc.

8068 N.W. 29th Street • Miami, Florida 33122

Tel: (305) 620-8632 • Fax: (305) 620-6410

588547

February 12, 1997

Carol,

Enclosed you will find statement
of charge of registered agent for the
following corporations;

CONTAINER SVCS INT'L INC

8068 NW 29 STREET

MIAMI, FLORIDA 33122

UNIVERSAL CARGO MANAGEMENT, INC

8068 NW 29 STREET

MIAMI, FLORIDA 33122

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-02/19/97--01061--005

*****35.00 *****35.00

SECRET
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Also enclosed are 2 checks payable
to the Department of State for \$35
each.

If you have any questions, please
don't hesitate to contact me.

Thank you for your cooperation regarding
this matter

Sincerely,

[Signature]

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: CONTAINER SERVICES INTERNATIONAL, INC.2. The mailing address of the corporation is: 8068 NW 29 STREET
MIAMI, FLORIDA 331223. Date of incorporation/qualification: Oct. 21, 1991 Document number: S 88547

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

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

MICHAEL A. VOLK
2000 DOUGLAS ROAD 708
CORAL GABLES FL 33134

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)

(Date)

MICHAEL A. VOLK ACCOUNTANT
(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 of Registered Agent)

(Date)

If signing on behalf of an entity:

MICHAEL A. VOLK
(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 14 PM 1:01

APPROVED
AND
FILED