

V49692
HINSHAW & CULBERTSON

BELLEVILLE, ILLINOIS
CHAMPAIGN, ILLINOIS
CHICAGO, ILLINOIS
CRYSTAL LAKE, ILLINOIS
JOLIET, ILLINOIS
LISLE, ILLINOIS
PEORIA, ILLINOIS
SPRINGFIELD, ILLINOIS
WAUKEGAN, ILLINOIS

100 PARK AVENUE
P.O. BOX 1389
ROCKFORD, ILLINOIS 61105-1389

815.963.8488

TELEFAX 815.963.9989

SAN FRANCISCO, CALIFORNIA
FT. LAUDERDALE, FLORIDA
JACKSONVILLE, FLORIDA
MIAMI, FLORIDA
TAMPA, FLORIDA
MUNSTER, INDIANA
MINNEAPOLIS, MINNESOTA
ST. LOUIS, MISSOURI
APPLETON, WISCONSIN
BROOKFIELD, WISCONSIN
MILWAUKEE, WISCONSIN

FILE NO. 740749

December 30, 1999

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003088848--3
-01/05/00--01048--013
*****35.00 *****35.00

Re: *Edwards Paper Company, Inc.*
Statement of Change of Registered Agent

Dear Secretary of State:

Enclosed with this letter is a Statement of Change of Registered Office or Registered Agent or Both For Corporations that we file on behalf of our client, Edwards Paper Company, Inc. Also enclosed is our check for the sum of \$35.00 to cover the filing fee.

Very truly yours,


COLLEEN LOHRENZ, Paralegal
For Hinshaw & Culbertson

ENCL.

FILED
00 JAN -5 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.A. Change

T. BROWN JAN 4 7 2000

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: Edwards Paper Company, Inc.

2. The mailing address of the corporation is: 3775 N.W. 77th Street
Miami, FL 33147

3. Date of incorporation/qualification: 07/09/1992 Document number: V49692

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

Jacqueline Flores
3775 N.W. 77th Street
Miami, FL 33147

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

CF Corporation System
1200 South Pine Island Road
Plantation, FL 33324

FILED
00 JAN -5 AM 1:27
TALLAHASSEE, FLORIDA

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.

James W. Keeling
(Signature of an officer, chairman or vice chairman of the board)

12/9/99
(Date)

James W. Keeling, Assistant Secretary
(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.

Vicky Goldstein
(Signature of Registered Agent)

12-14-99
(Date)

If signing on behalf of an entity:

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

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