

Q11917

LAW OFFICES OF
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April 11, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

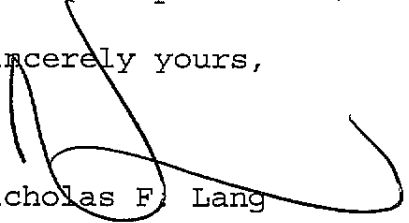
RE: 852013 Ontario, Inc.

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-04/15/02-01069-003
*****35.00 *****35.00

To Whom It May Concern:

Enclosed, please find check no. 1604 in the amount of \$35.00 for payment of the filing fee for the Statement of Change of Registered Agent and/or Registered Office for Alien Business Organization on the above-referenced corporation. If you any questions please contact me.

Sincerely yours,


Nicholas F. Lang

NFL:dmr
Enclosure

cc: Mr. William J. Stewart, President
852013 Ontario, Inc.

FILED
2002 APR 15 AM 10:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR 1 2 2002

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. 852013 Ontario, Inc.
(Name of alien business organization)

2. 10/18/1990 3. Q11917 4. N/A
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 10 Ridgfield Road, Toronto, Ontario, Canada M4N 3H8
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Resident Agent Corporation of Pinellas County
980 Tyrone Boulevard
St. Petersburg, Florida 33710


7. New registered agent and/or office address:

Nicholas F. Lang, P.A.
5001 4th Street North, Suite A
St. Petersburg, Florida 33703

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

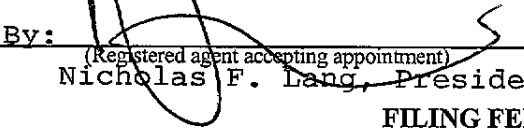
10. 
(Signature of chairman, vice chairman, or officer)

11. William J. Stewart, President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

NICHOLAS F. LANG, P.A.

By: 
(Registered agent accepting appointment)
Nicholas F. Lang, President

April 11, 2002
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

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