

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., SUITE 101
BOCA RATON, FLORIDA 33431

Q 9500000002

December 21, 1994

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

000001 360050
-12/27/94 - 01049--001
*****70.00 *****35.00

Dear Sir or Madame:

Subject: Florida Registered Agent
Alien Business Organization
967859 Ontario Inc.

Kindly find enclosed the Alien Business Organization form for the appointment of a Florida registered agent for the above noted corporation. A check for \$35 is also enclosed to cover the filing fee.

We would be grateful if you would acknowledge receipt of this appointment.

Thank you.

Yours truly,

BRUNTON REGISTERED AGENTS INC.

S. L. Richard Brunton
S. L. Richard Brunton

SLRB/csb

encl.

*11/5/95
SLRB*

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DESIGNATION OF REGISTERED AGENT AND 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 DESIGNATE IT REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. 967859 Ontario Inc.

(Name of Alien Business Organization)

2. CANADA

(State or country under which entity is organized)

3. Suite 5300, Commerce Court West, Toronto, Ontario, Canada M5L 1B9

(Principal office address)

4.

(Federal Employer Identification number, if applicable)

5. Name and Florida street address of registered agent.

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

7. ✓

(Signature of chairman, vice chairman, or officer)

8. ✓

LOUISE FAST PRESIDENT

(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

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

(Registered agent accepting appointment)

12/21/94

(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.