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BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., SUITE 10.
BOCA RATON, FLORIDA 33431

FILED

SEP 21 1995

September 19, 1995

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

Dear Sir or Madame:

Subject: Florida Registered Agent
Alien Business Organization
925645 Ontario Limited

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

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Adviser	KWM
W. P. Verifier	KWM

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. 925645 Ontario Limited

(Name of Alien Business Organization)

2. CANADA

(State or country under which entity is organized)

3. 120 Rosedale Valley Road #701, Toronto, Ontario, Canada M4W 1P8

(Principal office address)

4. N/A

(Federal Employer Identification number, if applicable)

5. Name and Florida street address of registered agent.

BRUNTON REGISTERED AGENTS INC.

4710 NW BOCA RATON BOULEVARD, SUITE 101

BOCA RATON FL 33431

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

7. Brian Slaight
(Signature of chairman, vice chairman, or officer)

8. BRIAN SLAIGHT, 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)

7/19/91
(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.