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JACK R. LOVING, P.A.
1323 SOUTHEAST THIRD AVENUE
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JACK R. LOVING
BOARD CERTIFIED IN
TAXATION
WILLS, TRUSTS AND ESTATES

October 13, 1995

Ms. Sandra B. Mortham, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
P 818 190 858

800001619208
-10/25/95--01016--006
*****35.00 *****35.00

RE: Edmar Holdings Ltd.

Dear Ms. Mortham:

Enclosed is the Designation of Registered Agent and Registered Office for a Foreign Corporation, Edmar Holdings Ltd. Also enclosed is a check in the amount of \$35.00 in payment of the filing fee.

Sincerely,

Jack R. Loving
JACK R. LOVING

FILED
1995 OCT 23 PM 12:44
TALLAHASSEE, FLORIDA

JRL /smg

Name cc: Duncan D. Jessiman

10/21/95

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Sandra B. Mortham, Secretary of State

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Edmar Holdings Ltd.
(Name of alien business organization or foreign corporation)
2. Manitoba, Canada 3. _____
(State or country under which entity is organized) (FEID Number, if applicable)
4. 11. -180 Tuxedo Avenue
Winnipeg, Manitoba, Canada R3P 2A6
(Principal office address)
5. Name and Florida street address of registered agent.

Jack R. Loving

1323 Southeast Third Avenue

Fort Lauderdale, Fl. 33316

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

7. E. Vickar
(Signature of chairman, vice chairman, or officer)

8. Edward Vickar, 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.

Jack R. Loving
(Registered agent accepting appointment)

10.13.95
(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.

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314