


Q9600000050

Requestor's Name
 **GRIANVILLE HENDERSON**
 117 BURLINGAME DR
 WILLOWDALE, ONT
 M6W 1P5

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail cut Will wait Photocopy Certificate of Status

FILED
 96 MAY 31 AM 9:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -05/06/96--01052--017
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

89201000098



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1996

GRANVILLE HENDERSON
197 BURBANK DR
WILLOWDALE, ONTARIO
CANADA M2K 1P5,

SUBJECT: 472888 ALBERTA LTD
Ref. Number: W96000010268

We have received your document for 472888 ALBERTA LTD and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached application in it's entirety. You must complete lines 7 & 8.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 696A00023920

Sandra B. Morthum, 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. 477.888 Alberta Ltd.
(Name of alien business organization or foreign corporation)
2. Alberta Canada. 3. _____
(State or country under which entity is organized) (FEID Number, if applicable)
4. Box 766 HAILEYBURY ONT. CANADA POJ-1K0
(Principal office address)
5. Name and Florida street address of registered agent.

William M. Herold Jr
1615 80th St NW
BRADENTON, FL 34209

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

7. [Signature]
(Signature of chairman, vice chairman, or officer)

8. G. W. HENDERSON - VICE 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.

[Signature]
(Registered agent accepting appointment)

4/30/96
(Date)

FILED
MAY 31 21 9: 15
TALLAHASSEE
FLORIDA

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