

Q 96-0000 112

SHUTTS & BOWEN
ATTORNEYS AND COUNSELORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

ONE CLARKE CENTRE, SUITE 800
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33411
MAILING ADDRESS P.O. BOX 3558
WEST PALM BEACH, FLORIDA 33402-3558
TELEPHONE (407) 435-0500
FACSIMILE (407) 435-0530

November 19, 1996

200002010892--2
-11/21/96--01085--011
****35.00 ****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Designation of Registered Agent and Registered Office for
Alien Business Organization

Gentlemen:

Enclosed is a Designation of Registered Agent and Registered
Office for Belaranta, S.A., a Panamanian corporation. Also is this
Firm's check in the amount of \$35.00 for filing fees.

We have enclosed an extra copy of the designation
marked, filed and returned to us in the enclosed envelope

Should you have any questions, please let me know.

Sincerely,

SHUTTS & BOWEN

Jeanne Bauer
Jeanne Bauer, CLAS
Certified Legal Assistant
Real Estate Specialist

FILED
95 NOV 21 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB/vls
Enclosures
cc: Mr. and Mrs. Derek Fowler
Scott G. Williams, Esquire

WPB95 30710.1 - VLS

Name	AR 12-6
Availability	
Document Examiner	R
Updater	R
Updater Verifier	R
SHUTTLES	
CO. MI. AP. CES. IN	
EUROPA BOULEVARD	
AMSTERDAM	
THE NE. DE BLANDS	
TELEPHONE 011 3120 661 0989	
FACSIMILE 011 3120 642 1475	
KEY LARGO OFFICE	
48 MOUNT STREET	
LONDON W1Y 5BE ENGLAND	
TELEPHONE 011 4471 493 4500	
FACSIMILE 011 4471 493 4269	
ORLANDO OFFICE	
20 NORTH ORANGE AVENUE	
SUITE 1000	
ORLANDO, FLORIDA 32801	
TELEPHONE (407) 423-3200	
FACSIMILE (407) 423-8316	

AMSTERDAM OFFICE
EUROPA BOULEVARD 50
1007 AD AMSTERDAM
THE NE. DE BLANDS
TELEPHONE 011 3120 661 0989
FACSIMILE 011 3120 642 1475

KEY LARGO OFFICE
48 MOUNT STREET
LONDON W1Y 5BE ENGLAND
TELEPHONE 011 4471 493 4500
FACSIMILE 011 4471 493 4269

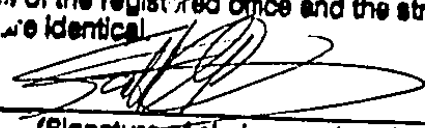
ORLANDO OFFICE
20 NORTH ORANGE AVENUE
SUITE 1000
ORLANDO, FLORIDA 32801
TELEPHONE (407) 423-3200
FACSIMILE (407) 423-8316

W. P. Veri...
TELEPHONE (407) 423-3200
FACSIMILE (407) 423-8316

**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 ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

FILED
NOV 21 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Delaranta S.A.
(Name of alien business organization)
2. a Panamanian corporation
(State or country under which entity is organized)
3. 8448 Chinaberry Road
Vero Beach, Florida 32963
(Principal office address)
4. Not Applicable
(Federal Employer Identification number, if applicable)
5. **Name and Florida street address of registered agent.**
Corporation Company of Miami
201 S. Biscayne Blvd., 1500 Miami Center
Miami, Florida 33131
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. Scott G. Williams, as attorney in fact, under Power of Attorney dated June 4, 1996.
(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.
Robert J. Rousseau, V.P.
By: Robert J. Rousseau, V.P.
(Registered agent accepting appointment)

November 15, 1996
(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.