

Q 98000000113

LAW OFFICES

ABRAMS ANTON P.A.

MAYNARD ABRAMS
1916-1992

PAUL B. ANTON
1927-1981

2021 TYLER STREET
POST OFFICE BOX 229010
HOLLYWOOD, FLORIDA 33022-9010

(954) 921-5500
FAX: (954) 925-7013

ONE BOCA PLACE • SUITE 411-E
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431-7383

BOCA RATON & DELRAY
(561) 994-2212
(561) 994-2772
FAX: (561) 997-8494
NORTH BROWARD (954) 428-9800
MIAMI (305) 940-8440
PALM BEACHES (561) 833-4710

MITCHELL D. ADLER
LAURENCE I. BLAIR X
MILTON S. BLAUT X
ALAN B. COHN *
MAURICE M. GARCIA
GENE K. GLASSER *
WILLIAM S. KRAMER O
JENNIFER E. PRICE
LEONARD ROBBINS

KENNETH A. RUBIN
REUBEN M. SCHNEIDER O X †
PETER R. SIEGEL
MARC JAY TANNEN
JACK F. WEINS
DAVID WEISMAN O

OF COUNSEL
STANLEY D. GOTTSCHEN †

* BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED ESTATE PLANNING
AND PROBATE LAWYER
O BOARD CERTIFIED REAL ESTATE LAWYER

‡ MEMBER OF D.C. BAR
X MEMBER OF N.Y. BAR
† MEMBER OF OHIO BAR

PLEASE REPLY TO:

Hollywood

FILE NO.:

WERM2-0001

November 12, 1998

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

600002688426--6
-11/16/98--01105--001
*****35.00 *****35.00

Re: 3494900 Canada, Inc.

Dear Sir/Madam:

I am enclosing a Designation of Registered Agent and Registered Office for Alien Business Organization or Foreign Corporation form for the above corporation, together with our check in the amount of \$35.00 for the filing fee.

Thank you.

Very truly yours,

FILED
98 NOV 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Available	<i>Reuben M. Schneider</i> REUBEN M. SCHNEIDER
on/Exam.	Enclosures RMS/ljc/331036
Updater	P.S. Please acknowledge receipt of this filing by signing a copy of this letter and returning in the enclosed envelope. Thank you.
Updater Verifier	
Acknowledgement	DCC
W. P. Verifier	DCC

ESTABLISHED IN 1947

Q 98000000113

**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. 3494900 CANADA, INC.
(Name of alien business organization or foreign corporation)
2. Canada 3. _____
(State or country under which entity is organized) (FEI Number, if applicable)
4. 5020 MacDonald Avenue, Apt. 602, Montréal, Québec, CANADA H3X2V5
(Principal office address)

5. Name and Florida street address of registered agent.

Reuben M. Schneider
2021 Tyler Street
Hollywood, Florida 33020

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

7. *Herle Wertheimer*
(Signature of chairman, vice chairman, or officer)

8. PRESIDENT - HERLE WERTHEIMER
(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.

Reuben M. Schneider
(Registered agent accepting appointment)

11/10/98
(Date)

FILED
98 NOV 16 AM 9:30
SECRETARY OF STATE
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