

Q96006000063

LAW OFFICES OF
GOULD, COOKSEY, FENNELL,
O'NEILL & MARINE, P.A.

JOHN R. GOULD (1921-1988)
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*FLA. BOARD CERTIFIED
CIVIL TRIAL LAWYER

June 28, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: 1159374 Ontario Limited

500001881585
-07/02/96--01091--019
*****35.00 *****35.00

Gentlemen:

CM
Enclosed please find an original and one (1) copy of the Designation of Registered Agent and Registered Office For Alien Business Organization or Foreign Corporation of 1159374 Ontario Limited, together with this firm's check in the amount of \$35.00, payable to Secretary of State, representing the filing fee.

Please return one copy of the Designation of Registered Agent after filing.

Thank you for your attention to the above.

Sincerely yours,


Christopher H. Marine

CHM/ckw
enclosures
cc: Mr. Michael Davies

FILED
JUL -9 AM 8:49
TALLAHASSEE, FLORIDA

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. 1159376 Ontario, Limited
(Name of alien business organization or foreign corporation)
2. Ontario, Canada
(State or country under which entity is organized)
3. _____
(FEID Number, if applicable)
4. 165 Ontario Street, Kingston, Ontario K7L 2Y6
(Principal office address)
5. Name and Florida street address of registered agent.

Christopher H. Marine, Esq.

979 Beachland Boulevard

Vero Beach, Florida 32963

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

7. Michael Davies
(Signature of chairman, vice chairman, or officer)

8. Michael Davies, Secretary
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

Christopher H. Marine
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Christopher H. Marine, Esq.
(Registered agent accepting appointment)

6-27-96
(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

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