

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., SUITE 101
BOCA RATON, FLORIDA 33431

Q95000000026

February 7, 1995

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

Dear Sir or Madame:

Subject: Florida Registered Agent
Alien Business Organization
Sobay Investments Ltd

400001403734
-02/10/95--01115--001
*****35.00 *****35.00

Kindly find enclosed the Alien Business Organization form for the appointment of a Florida registered agent for the above noted corporation. A check for \$35 is also enclosed to cover the filing fee.

We would be grateful if you would acknowledge receipt of this appointment.

Thank you.

Yours truly,

BRUNTON REGISTERED AGENTS INC.

S. L. Richard Brunton
S. L. Richard Brunton

SLRB/:sb

encl.

FILED
1995 FEB 10 PM 12: 57
TALLAHASSEE, FLORIDA

2/15/95a

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 IT REGISTERED
AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Sobay Investments Ltd

Q95000000026
(Name of Alien Business Organization)

2. CANADA

(State or country under which entity is organized)

3. 151 Ferris Lane, Suite 400, Parrie, Ontario, Canada L4M 6C1

(Principal office address)

4. NA.
(Federal Employer Identification number, if applicable)

5. Name and Florida street address of registered agent.

BRUNTON REGISTERED AGENTS INC.

4710 NW BOCA RATON BOULEVARD, SUITE 101

BOCA RATON FL 33431

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. *Secretary Treasurer* W. M. Salter
(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.

(Registered agent accepting appointment)
Richard Brunton

1/30/95
(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.

FILED
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TALLAHASSEE, FLORIDA