

# 430905

INTERNATIONAL TAXATION  
S. L. RICHARD BRUNTON & Co., CPAs  
CHARTERED  
CERTIFIED PUBLIC ACCOUNTANTS

CROSS-BORDER TAXATION

CROSS-BORDER FINANCIAL MANAGEMENT

IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA  
ELIZABETH H. McCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,  
SARASOTA, NAPLES AND BOCA RATON

April 10, 2000

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

000003210120--6  
-14/17700--01007--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madame:

***SUBJECT: Kingfield Investments, Inc.***  
***Statement of Change of Registered Agent***

Kindly find enclosed the Statement of Change of Registered Office or  
Registered Agent or Both for Corporations 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 change.

Thank you.

Yours truly,

BRUNTON REGISTERED AGENTS INC.

*Tonya Fleming*  
Tonya Fleming

TF/

Encl.

FILED  
00 APR 14 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NA change*

T. LEWIS APR 21 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: KINGFIELD INVESTMENTS, INC.

2. The mailing address of the corporation is: ✓ 3000 Steeles Ave E  
Markham Ontario L3R 9W2 CANADA ATT HMBURNS

3. Date of incorporation/qualification: ✓ 19 JAN 1973 Document number: 430905

4. The name and address of the current registered agent and office:

Scott J. Clinton

1460 36th Street

Vero Beach FL 32960-3549

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Brunton Registered Agents, Inc.

4710 NW 2nd Avenue, #101

Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

✓ HMBurns  
(Signature of an officer, chairman or vice chairman of the board)

✓ April 3/00  
(Date)

✓ H-M. BURNS President & Treasurer  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

4/10/00  
(Date)

If signing on behalf of an entity:

Richard S. Brunton  
(Typed or Printed Name)

President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
00 APR 14 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA