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(2)

ACCOUNT NO. : 072100000032

REFERENCE : 504271 4359097

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 750.00

ORDER DATE : December 6, 1999

ORDER TIME : 12:37 PM

ORDER NO. : 504271

CUSTOMER NO: 4359097

CUSTOMER: Ms. Jackie Zukerman
Clark Wilson, Barristers
800-885 West Georgia Street
Hong Kong Bank Building
Vancouver, Bc, CN V6C3H1

CHANGE OF AGENT

NAME: GLOBALNETCARE, INC.

XX REINSTATEMENT AND CHANGE OF AGENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

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99 DEC -8 PM 3:17
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA