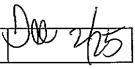
F93111139 -"7"

P	equestor's Name	
	Address	300002412443 -01/27/9801007001 *****700.00 ******35.00
City/State	/Zip Phone #	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NU	MBER(S), (if known):
1(Cor	poration Name) (I	Document #)
2(Cor	poration Name) (I	Document #)
3(Cor	poration Name) (I	Document #)
4		Document #)
□ Walk in □ Mail out	Pick up time Will wait Photocopy	Certified Copy
NEW FILINGS	AMENDMENTS	
Profit	Amendment	7AL TAL
NonProfit	Resignation of R.A., Officer/Di	rector ES
Limited Liability	Change of Registered Agent	FILE FEB 25 AHASSEI
Domestication	Dissolution/Withdrawal	
Other	Merger	T STA 9
OTHER FILINGS. Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign	9. 27 TATE ORIDA
	1 1 1 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	i

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
<u> </u>	Other

Examiner's Initials





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 30, 1998

JAMES R. PRATT GRAHAM, CLARK, JONES, ET AL P.O. DRAWER 1690 WINTER PARK, FL 32790

SUBJECT: 478386 ONTARIO LIMITED CORPORATION

Ref. Number: F93000005439

We have received your document for 478386 ONTARIO LIMITED CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 498A00005423

Florida Department of State, Sandra B. Mortham, Secretary of State

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: 478386 ONTARIO LIMITED CORPORATION
2.	The mailing address of the corporation is:
	Suite 3020 225 South Westmonte Drive Altamonte Springs, Florida 32714
3.	Date of incorporation/qualification: 11/30/93 Document Number: F93000005439 (5)
4.	The name and address of the current registered agent and office:
	Joseph E. Whitaker Suite 3020 225 South Westmonte Drive Altamonte Springs, Florida 32714
5.	The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
	James R. Pratt, Esquire Graham, Clark, Jones, Builder, Pratt & Marks 369 North New York Avenue, 3rd Floor Winter Park, Florida 32789
The stagent,	eet address of its registered office and the street address of the business office of its registered as changed, will be identical.
Such of author	hange was authorized by resolution duly adopted by its board of directors or by an officer so ized by the board.
	(Signature of an officer, chairman, or vice chairman of the board) (Date)
	(Printed or typed name and title) ASSISTANT SECRETARY
Havin corpoi I furth perfor regista	g been named as registered agent and to accept service of process for the above-stated ation, I hereby accept the appointment as registered agent and agree to act in this capacity. er agree to comply with the provisions of all statutes relative to the proper and complete mance of my duties, and I am familiar with and accept the obligation of my position as tred agent.
	2.4.98
	(Signature (Date)
If sign	ing on behalf of an entity:
	(Printed or typed name) (Capacity)
CR2E04	(4/95) ANICLIENTS/TRIFIVE/CORPREC.DOX/VARIOUS.CHG FILING FEE: S35.00