

Q01000000043

INTERNATIONAL TAXATION
THE BRUNTON-MCCARTHY CPA FIRM
CHARTERED

CERTIFIED PUBLIC ACCOUNTANTS

CROSS-BORDER TAXATION

CROSS-BORDER FINANCIAL MANAGEMENT

IMMIGRATION SUPPORT

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

WWW.TAXINTL.COM

MJH

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

May 14, 2001

MJH

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

5/16

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-05/16/01--01098--001
*****35.00 *****35.00

Dear Sir or Madame:

**Subject: Florida Registered Agent
Alien Business Organization
1353503 Ontario Limited**

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,

Tonya Fleming
Tonya Fleming

TF/

Encl.

FILED
01 MAY 16 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. 1353503 Ontario Limited

(Name of Alien Business Organization)

2. Ontario

(State or country under which entity is organized)

3. c/o Mattawa Financial Services Inc. 5195 Westney Road, R.R. 4 Claremont ON Canada L1Y 1A1

(Principal office address)

4. N/A

(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. ✓ 

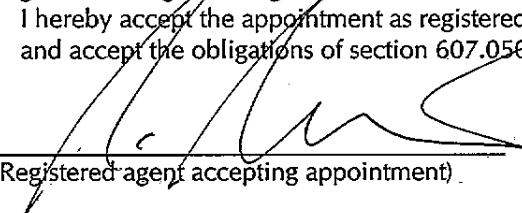
(Signature of chairman, vice chairman, or officer)

8. ✓ SIAN TIMMINS DIRECTOR/SECRETARY

(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)

5/14/01
(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
01 MAY 16 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA