

Q10564

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

February 9, 1999

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
131972 Canada Inc.

100002774171--8
-02/12/99--01074--008
*****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,


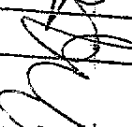
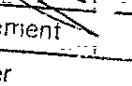
BRUNTON REGISTERED AGENTS INC.


S. L. Richard Brunton

SLRB/dg

encl.

Q10564

Name Availability	1
Document Examiner	
Updater	
Updater verifier	
Acknowledgement	
P. verifier	

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT OR BOTH IN THE STATE OF FLORIDA:

1. 131972 Canada Inc.
(Name of alien business organization)

2. 01/23/1986 (Florida registration date) 3. 010564 (Florida document number)

4. 2125 Jean Talon Street South, Ste. Foy QC Canada G1N 2G2
(Principal office address)

5. 98-0067715
(Federal Employer Identification number, if applicable)


6. Name and address of registered agent and office currently on record with this office:
George J. Bolton
2320 NE 171st Street
North Miami Beach FL 33160

7. New registered agent and/or office address:
BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD., #101
BOCA RATON FL 33431
(Note: Registered office must be a Florida street address)

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STATE OF FLORIDA
DEPARTMENT OF REVENUE

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

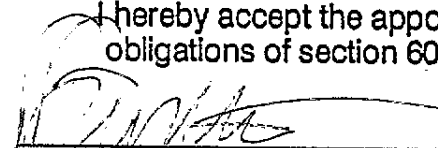
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. ✓ 
(Signature of chairman, vice chairman, or officer)

11. ✓ MARCEL LACROIX PRESIDENT
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

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)

2/9/99
(Date)