

Q95000000044

HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR

(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

1800 ONE M & T PLAZA
BUFFALO, NY 14203
(716) 886-4000
MET FAX (716) 849-0349
GUARANTY FAX (716) 882-5188

THREE CITY SQUARE
ALBANY, NY 12207
(518) 485-2333
FAX (518) 405-1567

ATTORNEYS AT LAW
2000 GLADES ROAD, SUITE 400
BOCA RATON, FLORIDA 33431

BOCA RATON (407) 394-0500
PALM BEACH (407) 735-2177
BROWARD (305) 764-2440
FAX (305) 427-4303

CROSSROADS BUILDING
TWO STATE STREET, SUITE 925
ROCHESTER, NY 14614
(716) 232-7520 • FAX (716) 232-7509

1800 MASSACHUSETTS AVENUE, N.W., SUITE 800
WASHINGTON, DC 20006
(202) 347-9898 • FAX (202) 737-1529

3 ROBERT SPECK PARKWAY, SUITE 880
MISSISSAUGA, ONT. CANADA L4Z 8B8
(PRACTICE RESTRICTED TO U.S. LAW)
(905) 566-5061 • FAX (905) 566-2048

March 27, 1995

Secretary of State
Corporation Division
P. O. Box 6327
Tallahassee, FL 32301

8000001443558
-03/30/95--01020--001
*****35.00 *****35.00

Dear Sir:

RE: 482891 Ontario Limited

Enclosed is the Application of Registered Agent and Registered Office for Alien Business Organization along with the filing fee of \$35.00 for 482891 Ontario Limited. Please forward an acknowledgment copy to the undersigned, in the enclosed, pre-paid return envelope.

If you have any questions, please call 1-800-331-1075.

Very truly yours,

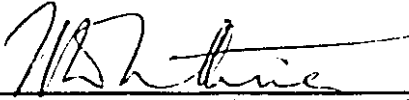
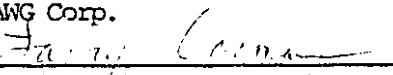
Mary Fritze
Mary Fritze
Legal Assistant

Name	4/3/95
Availability	dec
Document	
Exemption	Enclosures
Updater	
Updater	
Verifier	
W. P. Verifier	

Q95000000044

**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 ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. 482891 Ontario Limited
(Name of alien business organization)
2. Province of Ontario, Canada
(State or country under which entity is organized)
3. 23 Cardinal Place, Toronto, Ontario, Canada M4N 2S2
(Principal office address)
4. Not applicable
(Federal Employer Identification number, if applicable)
5. Name and Florida street address of registered agent.
HRAWG Corp.
2000 Glades Road, Suite 400
Boca Raton, Florida 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. H. Donald Guthrie, Assistant 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.
HRAWG Corp.
 March 27, 1995
(Registered agent accepting appointment) (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.