

Q96000000032

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

200001771262
-04/05/96--01090--003
*****35.00 *****35.00

**Subject: Florida Registered Agent
Allen Business Organization
170853 Canada, Inc.**

We would be grateful if you would acknowledge receipt of this appointment.

Yours truly,

R. Brunton
S. L. Richard Brunton

FILED
96 APR -4 AM 10:30
FBI - MEMPHIS

SLRB/csb	
Name	
Availability	encl.
Date	
Order no.	
Ref.	
Signature	DCC
To	Department DCC

096000000032

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. 170853 Canada, Inc.

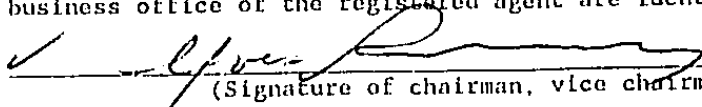
(Name of Alien Business Organization)
 2. CANADA

(State or country under which entity is organized)
 3. 652 Chemin Des Bales, St. Donis, Quebec, Canada JOB 2PO

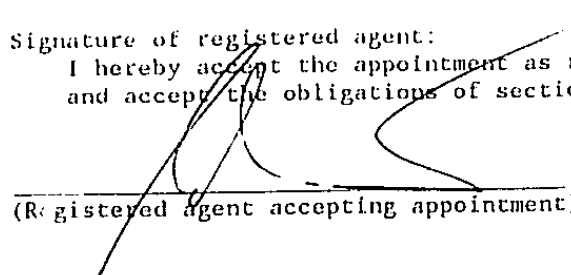
(Principal office address)
 4. _____
(Federal Employer Identification number, if applicable)
 5. Name and Florida street address of registered agent.
BRUNTON REGISTERED AGENTS INC.

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. ✓ YVES AUBÉ PRESIDENT

(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)
- 4/2/96

(Date)

FILED
96 APR -4 AM 10:30

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.