

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

Q 96000000056

June 11, 1996

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

BRUNTON 1881685  
-06/14/96--01015--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madame:

**Subject: Florida Registered Agent  
Allen Business Organization  
977882 Ontario Inc.**

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*  
S. L. Richard Brunton

FILED  
96 JUN 14 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	SLRB/csb
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Acknowledgement	DCU
W. P. Verifier	DCU

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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. 977882 Ontario Inc.

(Name of Alien Business Organization)

2. CANADA

(State or country under which entity is organized)

3. 301 - 111 Echo Drive, Ottawa, Ontario, Canada K1S 5K8

(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

FILED  
96 JUN 14 AM 9:30  
STATE OF FLORIDA

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

7. G. Keith Edwards  
(Signature of chairman, vice chairman, or officer)

8. G. KEITH EDWARDS - Officer  
(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)

6/10/96  
(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.