

MANELLA & KLAPHOLZ, LLP

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* ALSO MEMBER OF THE
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January 14, 1997

VIA FIRST CLASS MAIL

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: CORINTH AFFILIATES, LTD. a British Virgin Island
corporation
Our File No. 96-0407

100002066031--1
-01/23/97--01052--007
*****35.00 *****35.00

Gentlemen/Ladies:

Enclosed herewith please find Designation of Registered Agent
and Registered Office for Alien Business Organization or Foreign
Corporation regarding the above named corporation, together with
our check in the amount of \$35.00 representing your filing fee for
the enclosed form.

Should you have any questions in regard to this matter, please
do not hesitate to contact me. I remain,

Very truly yours,

MANELLA & KLAPHOLZ, LLP


ROSS MANELLA, ESQUIRE

FILED
97 JAN 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

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

1. CORTMITH AFFILIATES, LTD. a British Virgin Islands corporation
(Name of alien business organization or foreign corporation)
2. British Virgin Islands 3. n/a
(State or country under which entity is organized) (FEID Number, if applicable)
4. c/o Trident Trust Company (B.V.I.) Limited, Trident Chambers,
P.O. Box 146 Road Town, Tortola, British Virgin Islands
(Principal office address)
5. Name and Florida street address of registered agent.

ROSS MANELLA, ESQ.

Manella & Klapholz, LLP
2500 Hollywood Boulevard, Suite 212

Hollywood, Florida 33020

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

7. She B Dille - for STANLEY ROYALTY LIMITED-DIRECTOR
(Signature of chairman, vice chairman, or officer)

8. _____
(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)
ROSS MANELLA, ESQ.

December 26, 1996
(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.

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314