

Q990000051

INTERNATIONAL TAXATION
S. L. RICHARD BRUNTON & CO., CPAs
CHARTERED
CERTIFIED PUBLIC ACCOUNTANTS

CROSS-BORDER TAXATION CROSS-BORDER FINANCIAL MANAGEMENT IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. MCCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,
SARASOTA, NAPLES AND BOCA RATON

June 1, 1999

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

800002895068--3
-06/04/99-01050-007
****35.00 ****35.00

Dear Sir or Madame:

**Subject: Florida Registered Agent
Alien Business Organization
1260953 Ontario Ltd.**

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,

S. L. Richard Brunton, C.P.A.
SLRB/smd

encl.

FILED
JUN -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q99-51

Name	SLRB
Availability	SLRB
Appointment	SLRB
Expiring	SLRB
Water	SLRB
Register	SLRB
Verityer	SLRB
Acknowledgment	SLRB
W. P. Verify	SLRB

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. 1260953 Ontario Ltd.

(Name of Alien Business Organization)

2. ONTARIO

(State or country under which entity is organized)

3. 120 Kribs Street, Cambridge, Ontario, Canada N3C 3N5

(Principal office address)

4.

NONE

(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.

Denis Kelly

(Signature of chairman, vice chairman, or officer)

8.

DENIS KELLY 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)

(Date)

6/2/99

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.

FILED
99 JUN -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA