	NOW: FILING	FEE AFTER	R MAY 1 IS	\$22!	5.00		APPR	OVED		
	OFIT,		FLORIDA DEPAR			Ì	Al	₹D		
	DRATION L REPORT •			3. Mortham ry of State			FIL	EU		
	996		DIVISION OF C	•			1996 MAY -2	PM 3:	02	
OCUMI Corporation Na	ENT # \$2	7379	(4)				SECRETAR) TALLAHASSI	OF STA	ATE RIDA	
·	HOLDINGS, INC.					ļ		B. (B. (B) (B) (B) (B) (B)	Del 81811 61814	#1#11 <b>#1</b> #11 4 <b>##</b> 1
	· · · · · · · · · · · · · · · · · · ·									
Principal Place of			g Address	ne			200	001	811	852
200 N FEDERA POMPANO BEA			26 NORLAND AVEN JRNABY B.C. V5G3S					7960 aa ca		
							3. Date Incorporated or Qualified 01/25/1991		of Cast Rep )4/25/199	
2. Principal Place	of Business	2a. M	ailing Address				4. FEI Number 52-1723832		L	oplied For ot Applicable
Suite, Apt. #, €	etc.	Su	uite, Apt. #, etc.				5. Certificate of Status Desired		<b>*</b>	Additional equired
City & State		}1	ity & State				Election Campaign Financing     Trust Fund Contribution		\$5.00	May Be to Fees
Zip	Country	28 J	v5G 3S8	Cour	ntry		8. This corporation has liability for	intangible ta		
4	9. Name and Address of	58		30			Florida Statutes Ye  10. Name and Address of New		Agent	
		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			81 Name					
	PORATION SYSTEM PINE ISLAND RD			ĺ	82 Street A	Addres	s (P.O. Box Number is Not Accepta		811	852
				Ì	83		-05/03	'Z980	1129	-023
PLANTAI	TION FL 33323				[		<u>-</u>		不不不不不	ago 75
		607.0502 and 607.1	508, Florida Statute		<b>84</b> City	orporati	****	*8.75 FL	85 Zip	Code
11. Pursuant to or registered familiar with, SIGNATURE.	the provisions of Sections agent, or both, in the Stat and accept the obligations goal are typed or proled name of reg	is of, Section 607.05	licable. (NO	es, the abo ed by the c	<b>84</b> City		on submits this statement for the p of directors. I hereby accept the ap	FL urpose of ch- pointment as	報告 Zip anging its re registered	Code egistered office agent. I am
11. Pursuant to to or registered familiar with,	the provisions of Sections agent, or both, in the Stat and accept the obligations goal are typed or proled name of reg	is or, Section 607.05	licable. (NO	es, the abo ed by the c	84 City  ve-named co corporation's l		京本本本 on submits this statement for the p of directors. I hereby accept the ap	FL urpose of chapointment as	報告 Zip anging its re registered	Code egistered office agent. I am
11. Pursuant to or registered familiar with, SIGNATURE.  12.  TITLE  NAME	the provisions of Sections if agent, or both, in the Stat and accept the obligations of the configuration of the c	is of, Section 607.05 glatered agent and their argu-	licatile. (NO	es, the abo ed by the control of the second	84 City  We named co corporation's l  Agent signature re  IRLE  AME		on submits this statement for the p of directors. I hereby accept the ap	FL urpose of chapointment as	85 Zip anging its re- registered	#3,75 Code egistered office agent. I am
11. Pursuant to or registered familiar with, SIGNATURE.  12. TITLE NAME STREET ADDRESS	the provisions of Sections of agent, or both, in the Stat and accept the obligations of the provision of the state of the control of the state of the control of the state of	s of, Section 607,000 gistered agent and tile if agra CERS AND DIRECTO ID L. FEUNE	licatile. (NO	es, the abo ed by the control of the Popularian III. II. II. II. II. II. II. II. II. II	84 City we named co- corporation's l  Agent signature re-		on submits this statement for the p of directors. I hereby accept the ap	FL urpose of chronitment as	85 Zip anging its re registered DIRECTO	egistered office agent. I am
11. Pursuant to or registered familiar with, SIGNATURE.  Signature.  12.  TITLE  NAME	the provisions of Sections of agent, or both, in the Stat and accept the obligations of t	islated agent and the Hamiltonian CERS AND DIRECTO  ID L.  TEUNE  NADA	licatile. (NO	ass, the abo ed by the o	84 City  We named co corporation's l  Agent signature re  IRLE  AME  IREET ADDRESS  ITY-ST-ZIP  ITLE		的 submits this statement for the port directors. I hereby accept the aporter resistants:  ADDITIONS/CHANGES TO OF	FL urpose of chronitment as	85 Zip anging its re- registered	#3,75 Code egistered office agent. I am
11. Pursuant to tour registered familiar with, SIGNATURE.  12. TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME	the provisions of Sections of agent, or both, in the Stat and accept the obligations of Sections of Sections and accept the obligations of Section 19 COPPIC C LOEWEN, RAYMON 4126 NORLAND AV BURNABY, BC CAN P RUSSELL, ROBERT	islated agent and the It and CERS AND DIRECTO ID L. TEUNE NADA	Acaric (NO DRS	uss, the abo ed by the C 13. 1.11 12 N 1.38 1.40 2.11 2.2 N	84 City  We named co corporation's l  Agent signature re  ITLE  AME  IREET ADDRESS  ITY-ST-ZIP  ITLE  AME	equired w	的 submits this statement for the port directors. I hereby accept the aporter resistants:  ADDITIONS/CHANGES TO OF	FL urpose of chronitment as	85 Zip anging its re registered DIRECTO	egistered office agent. I am
11. Pursuant to or registered familiar with, SIGNATURE.  12. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	the provisions of Sections of agent, or both, in the State agent, or both, in the State and accept the obligations of Fig.  C  C  LOEWEN, RAYMON 4126 NORLAND AV BURNABY, BC CAN P RUSSELL, ROBERT 200 N FEDERAL HI	gatered agent and the it applicers and DIRECTO  ID L.  TEUNE VADA  D.  IGHWAY	Acaric (NO DRS	ss, the abo ed by the of 	84 City  We named co corporation's l  Agent signature re  IRLE  AME  IREET ADDRESS  ITY-ST-ZIP  ITLE	DPA	的 submits this statement for the port directors. I hereby accept the aporter resistants:  ADDITIONS/CHANGES TO OF	FL urpose of chepointment as	85 Zip anging its re registered  DIRECTO Change	egistered office agent. I am
11. Pursuant to tour registered familiar with, SIGNATURE.  12. TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME	the provisions of Sections of agent, or both, in the Stat and accept the obligations of Sections of Sections and accept the obligations of Section 19 COPPIC C LOEWEN, RAYMON 4126 NORLAND AV BURNABY, BC CAN P RUSSELL, ROBERT	gatered agent and the it applicers and DIRECTO  ID L.  TEUNE VADA  D.  IGHWAY	Acaric (NO DRS	ss, the abo ed by the C 	84 City  We named oo corporation's l  Apont signature re  ITLE  AML  IREET ADDRESS  ITY-ST-ZIP  ITLE  AME  TREET ADDRESS  ITE  TREET ADDRESS	DPA	ion submits this statement for the port directors. Thereby accept the appropriate resistance:  ADDITIONS/CHANGES TO OF	FL urpose of chepointment as	85 Zip anging its re registered  DIRECTO Change	egistered office agent. I am
11. Pursuant to a or registered familiar with, SIGNATURE.  12.  TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME NAME	the provisions of Sections of agent, or both, in the Stat and accept the obligations of Sections.  OFFIC C LOEWEN, RAYMON 4126 NORLAND AV BURNABY, BC CAN P RUSSELL, ROBERT 200 N FEDERAL HI POMPANO BEACH V FITZSIMMONS, DAY	is of, Section out 15: If any CERS AND DIRECTO ID L. IEUNE VADA I D. IGHWAY FL	Acaric. (NO DRS  ACART DELETE	ss, the abo ed by the of 	84 City  We named co- corporation's l  Apini signature re  ITLE  AML  IREEI ADDRESS  IIIY - SI - ZIP  IIILE  AME  IREET ADDRESS  ITY - SI - ZIP  IIILE  ITHE	DPA ZIF	ion submits this statement for the port directors. Thereby accept the appropriate resistance:  ADDITIONS/CHANGES TO OF ACCEPT AC	FL urpose of chopointment as	B5 Zip anging its re registered  DIRECTO Change  Change	egistered office agent. I am
11. Pursuant to a or registered familiar with, SIGNATURE.  12. TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	the provisions of Sections of Agent, or both, in the Stat and accept the obligations of C LOEWEN, RAYMON 4126 NORLAND AV BURNABY, BC CAN P RUSSELL, ROBERT 200 N FEDERAL HI POMPANO BEACH V FITZSIMMONS, DAY 800-50 EAST RIVER	is of, Section out 15: If any CERS AND DIRECTO ID L. IEUNE VADA I D. IGHWAY FL	Acaric. (NO DRS  ACART DELETE	es, the abo ed by the of 	84 City  We named co- corporation's l  Apont signature re  ITLE  AME  IREET ADDRESS  ITY-ST-ZIP  ITLE  AME  IREET ADDRESS  ITY-ST-ZIP  ITLE  ITL	DPA ZII VST WRI 800	on submits this statement for the port directors. Thereby accept the appropriate resistance:  ADDITIONS/CHANGES TO OF ADDITIONS/CHANGES TO OFFICE ADDITIONS/CH	FL urpose of chopointment as	B5 Zip anging its re registered  DIRECTO Change  Change	egistered office agent. I am
11. Pursuant to a or registered familiar with, SIGNATURE.  12.  TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME NAME	the provisions of Sections of agent, or both, in the Stat and accept the obligations of C C LOEWEN, RAYMON 4126 NORLAND AV BURNABY, BC CAN P RUSSELL, ROBERT 200 N FEDERAL HI POMPANO BEACH V FITZSIMMONS, DAY 800-50 EAST RIVER COVINGTON KY	is of, Section out 15: If any CERS AND DIRECTO ID L. IEUNE VADA I D. IGHWAY FL	Acaric. (NO DRS  ACART DELETE	es, the abo ed by the of 13. 1.11 12 N 1.38 1.40 2.17 2.28 2.40 3.11 3.2 N 3.3.3	84 City  We named co- corporation's l  Apini signature re  ITLE  AML  IREEI ADDRESS  IIIY - SI - ZIP  IIILE  AME  IREET ADDRESS  ITY - SI - ZIP  IIILE  ITHE	DPA ZII VST WRI 800	ion submits this statement for the port directors. Thereby accept the appropriate resistance:  ADDITIONS/CHANGES TO OF ACCEPT AC	FL urpose of ch pointment as  DATE FICERS AND	B5 Zip anging its re registered  DIRECTO Change  Change	egistered office agent. I am
11. Pursuant to to or registered familiar with, SIGNATURE.  12.  TITLE NAME STREET ADDRESS CITY-S1-ZIP	the provisions of Sections of agent, or both, in the Stat and accept the obligations of C C LOEWEN, RAYMON 4126 NORLAND AV BURNABY, BC CAN P RUSSELL, ROBERT 200 N FEDERAL HI POMPANO BEACH V FITZSIMMONS, DAY 800-50 EAST RIVER COVINGTON KY DS FITSIMMONS, DAY	is of, Section of 7.05 issued agent and the it agent CERS AND DIRECTO ID L. IEUNE VADA ID. IGHWAY FL VID RCENTER BLVD.	Acaric: (NO DRS  TO DELETE  DELETE	es, the above of by the control of the state of the control of the state of the sta	84 City  We named co corporation's l  Apont signature re  ITLE  AME  ITTLE  AME  ITTLE  AME  ITTLE  ITTLE  AME  ITTLE  IT	DPA ZIE VST WR1 800 GOV	on submits this statement for the port directors. Thereby accept the appropriate resistance:  ADDITIONS/CHANGES TO OF ADDITIONS/CHANGES TO OFFICE ADDITIONS/CH	FL urpose of ch pointment as  DATE FICERS AND	B5 Zip anging its re registered  DIRECTO Change  Change	egistered office agent. I am  RS IN 12 Addition  Addition
11. Pursuant to or registered familiar with, SIGNATURE.  12. TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	the provisions of Sections of Agent, or both, in the Stat and accept the obligations of Sections of Agent, or both, in the Stat and accept the obligations of Sections of Sect	is of, Section of 7.05 issued agent and the it agent CERS AND DIRECTO ID L. IEUNE VADA ID. IGHWAY FL VID RCENTER BLVD.	Acaric: (NO DRS  TO DELETE  DELETE	es, the aboved by the constitution of the state of the constitution of the constitutio	84 City  We named co corporation's l  Apont signature re  ITLE  AME  ITLE  AME  ITLE  AME  ITLE  ITLE  AME  ITLE  ITTLE	DPA ZIF VST WRI 800 GOV	on submits this statement for the port directors. Thereby accept the appropriate resistance:  ADDITIONS/CHANGES TO OF ADDITION	FL urpose of ch pointment as  DATE FICERS AND	B5 Zip anging its re registered  DIRECTO Change  Change	egistered office agent. I am  RS IN 12 Addition  Addition
11. Pursuant to a or registered familiar with, SIGNATURE.  12. TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME NAME	the provisions of Sections of Agent, or both, in the Stat and accept the obligations OFFIC C LOEWEN, RAYMON 4126 NORLAND AV BURNABY, BC CAN P RUSSELL, ROBERT 200 N FEDERAL HI POMPANO BEACH V FITZSIMMONS, DAV 800-50 EAST RIVER COVINGTON KY DS FITSIMMONS, DAV 800-50 EAST RIVER COVINGTON KY	is of, Section of 7.05 issued agent and the it agent CERS AND DIRECTO ID L. IEUNE VADA ID. IGHWAY FL VID RCENTER BLVD.	Acaric: (NO DRS  TO DELETE  DELETE	es, the aboved by the constitution of the cons	84 City  We named co corporation's l  Apont signature re  ITLE  AME  ITTLE  AME  ITTLE  AME  ITTLE  ITTLE  AME  ITTLE  IT	DPA ZIF VST WRI 800 GOV	on submits this statement for the port directors. Thereby accept the appropriate resistance:  ADDITIONS/CHANGES TO OF ADDITIONS/CHANGES TO OFFICE ADDITIONS/CH	FL urpose of ch pointment as  DATE FICERS AND	B5 Zip anging its re registered  DIRECTO Change  Change	egistered office agent. I am  RS IN 12 Addition  Addition
11. Pursuant to to or registered familiar with, SIGNATURE.  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	the provisions of Sections of Agent, or both, in the Stat and accept the obligations of Sections of Agent, or both, in the Stat and accept the obligations of Sections of Sect	istered agent and the Hary CERS AND DIRECTO ID L. FEUNE NADA I D. IGHWAY FL VID RCENTER BLVD.	DELETE  DELETE  DELETE	es, the aboved by the control of the space o	84 City  We named co corporation's l  Apont signature re  ITLE  AME  ITTLE  AME  ITTLE  AME  ITTLE  ITTLE  AME  ITTLE  IT	DPA ZIE VST WRI 800 GOV D	on submits this statement for the policy of directors. Thereby accept the application of the resistance.  ADDITIONS/CHANGES TO ON ADDITIONS/CHANGES TO	FL urpose of ch pointment as  DATE FICERS AND	B5 Zip  anging its re registered  DIRECTO Change  Change	egistered office agent. I am  RS IN 12 Addition Addition Addition
11. Pursuant to or registered familiar with, SIGNATURE.  12. TITLE  NAME  STREET ADDRESS  CITY-S1-ZIP  TITLE  NAME  STREET ADDRESS	the provisions of Sections of Agent, or both, in the Stat and accept the obligations of Sections of Agent, or both, in the Stat and accept the obligations of Sections of Sect	istand agent and the Hard CERS AND DIRECTO ID L. FEUNE NADA ID. IGHWAY FL. VID. RCENTER BLVD.	DELETE  DELETE  DELETE	es, the above the control of the state of th	84 City  We named co corporation's l  Agont signature re lifte  AME  ITHE  AME  ITHE  ITHE  AME  ITHE  ITHE  AME  ITHE	DPA ZIE VST WRI 800 GOV D ZIII AS HYN	on submits this statement for the post directors. Thereby accept the application of the resistance.  ADDITIONS/CHANGES TO OF A	FL urpose of ch- pointment as	B5 Zip anging its re registered  DIRECTO Change  Change  Change  Change	egistered office agent. I am  RS IN 12 Addition  Addition  Addition
11. Pursuant to or registered familiar with, SIGNATURE.  12. TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	the provisions of Sections of agent, or both, in the Stat and accept the obligations of Sections of Agent, or both, in the Stat and accept the obligations of Sections of Sect	istand agent and the Hard CERS AND DIRECTO ID L. FEUNE NADA ID. IGHWAY FL. VID. RCENTER BLVD.	DELETE  DELETE  DELETE	es, the aboved by the constitution of the state of the st	84 City  We named co corporation's l  Apont signature re  ITLE  AME  ITTLE  AME  ITTLE  AME  ITTLE  ITTLE  AME  ITTLE  IT	DPA ZIE VST WRI 800 GOV D ZIII AS HYN	on submits this statement for the policy of directors. Thereby accept the application of the resistance.  ADDITIONS/CHANGES TO ON ADDITIONS/CHANGES TO	FL urpose of ch pointment as	B5 Zip anging its re registered  DIRECTO Change  Change  Change  Change	egistered office agent. I am  RS IN 12 Addition  Addition  Addition  Addition
11. Pursuant to or registered familiar with, SIGNATURE.  12. TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS	the provisions of Sections of Agent, or both, in the Stat and accept the obligations of Sections of Agent, or both, in the Stat and accept the obligations of Sections of Sect	is of, Section of 7.05 jetered agent and title it age ID L. IEUNE NADA ID. IGHWAY FL VID RCENTER BLVD. ID RCENTER BLVD. IT D. IIGHWAY I FL	DELETE    DELETE   DELETE	es, the aboved by the control of the response	84 City  We named co corporation's l  Apont signature re  ITLE  AME  ITTLE  AME  ITTLE  AME  ITTLE  AME  ITTLE  ITTLE  AME  ITTLE  ITTL	DPA ZIE VST WRI 800 GOV D ZIII AS HYN	on submits this statement for the post directors. Thereby accept the application of the resistance.  ADDITIONS/CHANGES TO OF A	FL urpose of ch pointment as	BS Zip  anging its re registered  DIRECTO Change Change Change LVD. Change	egistered office agent. I am  RS IN 12 Addition Addition Addition
11. Pursuant to or registered familiar with, SIGNATURE.  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	the provisions of Sections of Agent, or both, in the Stat and accept the obligations of Sections of Agent, or both, in the Stat and accept the obligations of Sections of Section 19 OFFIC COWEN, RAYMON 4126 NORLAND AV BURNABY, BC CAN PRUSSELL, ROBERT 200 N FEDERAL HIPOMPANO BEACH VITZSIMMONS, DAVI 800-50 EAST RIVER COVINGTON KY DS FITSIMMONS, DAVI 800-50 EAST RIVER COVINGTON KY D RUSSELL, ROBERT 200 N FEDERAL HIPOMPANO BEACH D LOEWEN, RAYMON 4126 NORLAND AV	is of, Section of 7.05 jetered agent and title it age ID L. IEUNE NADA  T D. IGHWAY FL  VID RCENTER BLVD.  T D. IIGHWAY I FL  T D. IIGHWAY I FL  ND L. VENUE	DELETE  DELETE  DELETE  DELETE	es, the above the control of the con	84 City  IVE named co corporation's l  Agent signature re ITLE  AME IRREET ADDRESS ITY-ST-ZIP ITLE IAME STREET ADDRESS CITY-ST-ZIP ITLE IAME STREET ADDRESS ITHERET ADDRESS	DPA ZIE VST WRI 800 GOV D ZIE AS HYN 412 BUE	on submits this statement for the post directors. Thereby accept the application of the resistance.  ADDITIONS/CHANGES TO OF A	FL urpose of ch pointment as  DATE FICERS ANI  ENTER E	B5 Zip  anging its re registered  DIRECTO Change Change Change Change Change Change Change Change Change	PS IN 12 Addition Addition Addition Addition Addition

SIGNATURE: \_

PETER S. HYNDMAN SIGNATURE AND TYPED OF PRINTED WARE OF SIGNING OFFICER OR DIRECTOR

APRIL 30 , 1996 (604) 299-9321

Date Dayling Prione 4