

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

S 74416

January 10, 2000

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

900003097979--4
-01/13/00--01077--010
*****35.00 *****35.00

Dear Sir or Madame:

SUBJECT: LGP Realty Inc.
Statement of Change of Registered Agent

Kindly find enclosed the Statement of Change of Registered Office or
Registered Agent or Both for Corporations 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 change.

Thank you.

Yours truly,

BRUNTON REGISTERED AGENTS INC.

R. Brunton /tf

S. L. Richard Brunton

SLRB/tf

Encl.

FILED
00 JAN 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: LGP Realty, Inc.
2. The mailing address of the corporation is: 116 Montcalm Blvd., S.
Candiac PQ Canada J5R 4T4
3. Date of incorporation/qualification: 08/12/1991 Document number: S74416
4. The name and address of the current registered agent and office:

Steven P. Kushner, Esq.

c/o Goldberg, Goldstein & Buckley

1515 Broadway, Fort Myers, FL 33901

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Brunton Registered Agents Inc.

4710 NW Boca Raton Blvd., Suite 101

Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

✓ [Signature]
(Signature of an officer, chairman or vice chairman of the board)

✓ Jan 4/2000
(Date)

✓ Gilles Pucette, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] (Signature of Registered Agent) 1/10/2000 (Date)

If signing on behalf of an entity:

Richard Brunton (Typed or Printed Name) Pres (Capacity)

*** FILING FEE: \$35.00 ***

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