

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L31130

(2)

1. Corporation Name

DALLAS-DALLAS, INC.

Principal Place of Business

C/O JEFFREY A. DEUTCH, ESQ.
7777 GLADE RD., SUITE 300
BOCA RATON FL 33434
US

Mailing Address

C/O JEFFREY A. DEUTCH, ESQ.
7777 GLADES RD. STE. 300
BOCA RATON FL 33434
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DEUTCH, JEFFREY A. E
7777 GLADES RD.
SUITE 300
BOCA RATON FL 33434

3. Date Incorporated or Qualified

11/21/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0156484

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent Signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PDS

☐ DELETE

NAME

POMERANTZ, SAUL

STREET ADDRESS

8600 DECARIE BLVD, SUITE 200

CITY - ST - ZIP

TOWN OF MOUNT ROYAL QC

TITLE

VTD

☐ DELETE

NAME

GATTINGER, FRANKLIN J.

STREET ADDRESS

8600 DECARIE, SUITE 200

CITY - ST - ZIP

TOWN OF MOUNT ROYAL QC

TITLE

VSD

☐ DELETE

NAME

POMERANTZ, TERRY

STREET ADDRESS

8600 DECARIE BLVD. STE. 200

CITY - ST - ZIP

TOWN OF MOUNT ROYAL QC H4P2N-2

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☐ Change

☐ Addition

2. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

2. TITLE

☐ Change

☐ Addition

2. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

3. TITLE

☐ Change

☐ Addition

3. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

4. TITLE

4. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

5. TITLE

☐ Change

☐ Addition

5. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

6. TITLE

☐ Change

☐ Addition

6. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

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-04/02/96--01061--018
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Franklin J. Gattinger

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 1, 1996 (514)341-8600

CR2E034 (12/95)