

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003813 (1)

1. Corporation Name

DR. HARSANY REALTIES INC.

Principal Place of Business

Mailing Address

3300 DEFALAISE #603
MONTREAL, QUEBEC
CANADA H3R 2E5

3300 DEFALAISE #603
MONTREAL, QUEBEC
CANADA H3R 2E5



3. Date Incorporated or Qualified

3a. Date of Last Report

08/07/1995

4. FET Number

NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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

9. Name and Address of Current Registered Agent

SIMON, CHARLES L
213 SE 8 ST
FT LAUDERDALE FL 33316-1014

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, registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am:

SIGNATURE:

Signature filed pursuant to the provisions of the above statute.

Signature filed pursuant to the provisions of the above statute.

DATE:

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
PSC
HARSANY, PETER D. SC.
STREET ADDRESS
3300 DEFALAISE #603, MONTREAL, QUEBEC
CITY, ST, ZIP
CANADA H3R 2E5

TITLE
NAME
WC
HARSANY, ADRIENNE MRS
STREET ADDRESS
3300 DEFALAISE #603, MONTREAL, QUEBEC
CITY, ST, ZIP
CANADA H3R 2E5

TITLE
NAME
DV
HARSANY, MARY
STREET ADDRESS
5317 DOHERTY, MONTREAL, QUEBEC
CITY, ST, ZIP
CANADA H3R 2E5

TITLE
NAME
VD
ROMANOWSKI (HARSANY), AGNES MRS
STREET ADDRESS
290 DIXON RD #603, TORONTO, ONTARIO
CITY, ST, ZIP
CANADA M9R 1R9

TITLE
NAME
DELETED
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
DELETED
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
DELETED
STREET ADDRESS
CITY, ST, ZIP

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER HARSANY, DSC.

Feb. 22, 96

514-738-5255

CR2E034 (12/95)