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FILED

Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003813 (1)

1. Corporation Name

DR. HARSANY REALTIES INC.



Principal Place of Business

3300 DEFALAISE #603
MONTREAL, QUEBEC
CANADA H3R 2E5

Mailing Address

3300 DEFALAISE #603
MONTREAL, QUEBEC
CANADA H3R 2E5

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1995

4. FEI 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 4612 DRAPER AVE, #1
3.4 CITY-ST-ZIP MONTREAL, QUE H4A 2P4, CANADA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

PETER HARSANY, D.Sc., JAN. 28, 98, 514738-5255

CR2E034 (10/97)