2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # F95000003813 Mar 04, 2000 8:00 am **Secretary of State** DR. HARSANY REALTIES INC. 03-04-2000 90007 028 ***150.00 Principal Place of Business Mailing Address DEFALAISE #603 3300 DEFALAISE #603 MONTREAL, QUEBEC COUEBEC CANADA H3R 2E5 - H3R 2E5 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMON, CHARLES L 213 SE 8 ST FT LAUDERDALE FL 33316-1014 8. The above named entity submits this statement for the of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **PSC** TITLE ☐ Change Addition ☐ Delete HARSANY, PETER D.SC. NAME vale i ADDRESS STREET ADDRESS **803 NE 19TH AVE** ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 803 NE 19 HAVE Change ☐ Delete TITLE DILLE HARSANY, ADRIENNE MRS FT. LANDEADALE, FL, 3330 SINCEL ADDRESS 3300 DEFALAISE #603, MONTREAL, QUEBEC STREET ADDRESS ST-ZIP CITY-ST-ZIF CANADA H3R 2E5 ☐ Delete Addition HARSANY, MARY NAME ADDRESS STREET ADDRESS 4612 DRAPER AVE, MONTREAL ST ZIP CITY-ST-ZIP **QUEBEC CA H4A 2** TITLE ☐ Change ☐ Addition Delete ROMANOWSKI (HARSANY), AGNES MRS NAME 290 DIXON RD #603, TORONTO, ONTARIO STREET ADDRESS CITY-ST-ZIP ST ZIP CANADA M9R 1R9 Delete TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP Change ■ Addition ☐ Delete TITLE NAME · · ADDDECT STREET ADDRESS CITY-ST-ZIP ST-ZIP 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 report or supplemental 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 11 or Block 12 if empowered. changed, or on an attachment with an address, with all o

#GNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

G OFFICER OR DIRECTOR