2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State DOCUMENT # F95000003813 1. Entity Name 04-24-2002 90317 038 ***150.00 DR. HARSANY REALTIES INC. Mailing Address Principal Place of Business DUCTOMEN 3300 DEFALAISE #603 3300 DEFALAISE #603 MONTREAL QUEBEC MONTREAL QUEBEC _ CANADA H3R 2E5 CANADA H3R 2E5 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country 23. 3. 3. 1 Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required KNEWNA. 7. Name and Address of New Registered Agent 36. Name and Address of Current Registered Agent Name HARSAN! PETER DSC Street Address (P.O. Box Number is Not Acceptable) **803 NE 19TH AVE** FORT LAUDERDALE FL 33304 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. - FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tay filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change ☐ Addition TITLE **PSC** ☐ Delete TITLE NAME NAME HARSANY, PETER D.SC. STREET ADDRESS STREET ADDRESS **803 NE 19TH AVE** CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33304 ☐ Addition ☐ Delete TITLE NAME NAMÉ: HARSANY, ADRIENNE MRS STREET ADDRESS STREET ADDRESS 803 NE 19TH AVE CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33304 ☐ Change ☐ Addition ☐ Delete TITLE DV NAME NAME HARSANY, MARY STREET ADDRESS STREET ADDRESS **4612 DRAPER AVE, MONTREAL** CITY-ST-ZIP CITY-ST-ZIP QUEBEC CA H4A 2 ☐ Addition ☐ Delete TITLE Change TITLE **VD** NAME NAME ROMANOWSKI (HARSANY), AGNES MRS STREET ADDRESS 290 DIXON RD #603, TORONTO, ONTARIO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANADA M9R 1R9 ☐ Defete Change ☐ Addition TIT! F NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZI Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

13. I hereby certify that the information supplied with this filip indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with an address, with an address, with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ke empowered.

es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information turate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

FILED