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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700004930 (0)

GANZ CANADA REALTY, INC.

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

Principal Place of Business Mailing Address % BRYAN S. GANZ % BRYAN S. GANZ 730 EASTERN AVE. 730 EASTERN AVE DO NOT WRITE IN THIS SPACE MALDEN MA 02148-0022 MALDEN MA 02148-0022 3. Date Incorporated or Qualified 09/22/1997 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 04-3315957 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. Yes Yes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 C T CORPORATION SYSTEM

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, and accept the obligations of, Section 607.0505, Florida Statutes.

82

83 84 City

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

SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1 1 TITLE GANZ. BRYAN S 3R2E034 1.2 NAME 730 EASTERN AVE. STREET ADDRESS 1.3 STREET ADDRESS MALDEN MA 02148-0022 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE GANZ, NEIL L NAME 2.2 NAME 730 EASTERN AVE. STREET ADDRESS 2.3 STREET ADDRESS MALDEN MA 02148-0022 CITY-S1-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE GANZ, DAVID NAME 3.2 NAME 730 EASTERN AVE. STREET ADDRESS 3.3 STREET ADDRESS MALDEN MA 02148-0022 CITY - S1 - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE GANZ, JUDITH L NAME 4. 2 NAME 730 EASTERN AVE. STREET ADDRESS 4.3 STREET ADDRESS MALDEN MA 02148-0022 CITY-ST-ZIP 4.4 City-St-2IP DELETE Addition TITLE 5 1 TITLE GANZ. NEIL L NAME 5.2 NAME 730 EASTERN AVE. STREET ADDRESS 5.3 STREET ADDRESS MALDEN MA 02148-0022 54 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling does not qualify for the elemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or semplemental arms 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 of the receiver of the proposered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, gog an attachment with an address.

1 1

SIGNATURE:

4/21/58

781-321-3910

FILED

May 04 1998 8:00am

Secretary of State