

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

**95 APR 10 PM 12:45**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # P92000008236 (1)**

1. Corporation Name

**DALFEN U.S. PROPERTY CORP.**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**12/01/1992**

3a. Date of Last Report

**04/07/1994**

4. FEI Number

**65-0383246**

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

Principal Place of Business

Mailing Address

**DALFENS LIMITED ATTN MARIE ANDREE CLAUDE  
8479 DEVONSHIRE PLACE  
MONTREAL QUEBEC CANADA H4P 1S5**

**8479 DEVONSHIRE PLACE  
MONTREAL QU H4P 1-5  
US**

2. Principal Place of Business

2a. Mailing Address

21

2a

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VALDES-FAULI CORPORATE SERVICES INC  
% THOMAS C. COBB ONE BISCAYNE TOWER  
SUITE 3400 2 SOUTH BISCAYNE BLVD.  
MIAMI FL 33131**

81 Name

**Thomas C. Cobb**

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

**Scharlin, Lanzetta, Cohen, Cobb & Ebin**

83

**1399 S.W. 1st Avenue, 4th Floor**

84

**City  
Miami**

**FL**

85

**Zip Code  
33130**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

*Thomas C. Cobb*

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

*4/4/95*

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

**PSID**

NAME

**DALFEN, MURRAY**

STREET ADDRESS

**8479 PLACE DEVONSHIRE VILLE MONT-ROYAL**

CITY - ST - ZIP

**CANADA H4P1S5**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

*Murray Dalfen*

**MURRAY DALFEN**

**FEB 10, 1995**

**514-344-5010**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Initial

Telephone Number