FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # S22722 (0)

1. SHANRI REALTY, INC.

310 VICTORIA AVE.
S-409
MONTREAL QUEBEC CANADA H3Z 2

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S-409
MONTREAL QUEBEC CANADA H3Z 2

3. Date Incorporated or Qualified: 01/09/1991

3a. Date of Last Report: 03/09/1994

4. FEI Number: 98-0115792 — 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 elected to participate under S. 19.00 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

BREGMAN, HOWARD
777 SO. FLAGLER DR.
S-310-EAST
WEST PALM BCH. FL 33401

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 Section 607.0505 of the Florida Statutes, the undersigned submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent are as follows:

SIGNATURE

12. OFFICERS AND DIRECTORS

D
BERLIN, LEON
310 VICTORIA AVE., S-409
MONTREAL, QUEBEC CAN

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Change / Addition

14. I hereby certify that the information supplied with this report is accurate, complete and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the corporation has filed its most recent required annual report, if any, and that the information shown in the most recent report is true and accurate and that my signature shall have the same legal effect and validity 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 above, or on an attachment with an asterisk.

SIGNATURE: Leon A Berlin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 19/95

514-482-3460

Telephone Number