


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 26 1998 8:00am
Secretary of State

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 856016 (1)

1. Corporation Name
CADILLAC FAIRVIEW CORP.



| | |
|--|--|
| Principal Place of Business 20 QUEEN STREET WEST SUITE 500 TORONTO, ONTARIO CANADA M5H 3R4 OC | Mailing Address 20 QUEEN STREET WEST SUITE 500 TORONTO, ONTARIO CANADA M5H 3R4 OC |
|--|--|

DO NOT WRITE IN THIS SPACE

| | |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 | 26 |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| 22 | 27 |
| City & State | City & State |
| 23 | 28 |
| Zip | Zip |
| Country | Country |
| 24 | 29 |
| 25 | 30 |

| | |
|--|--|
| 3. Date Incorporated or Qualified 04/04/1983 | |
| 4. FEI Number 51-0258297 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

| | |
|----|--|
| 81 | Name |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 | |
| 84 | City |
| 85 | Zip Code |

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|---|---------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | DUNCAN, BRUCE | |
| STREET ADDRESS | 20 QUEEN ST WEST #500 | |
| CITY-ST-ZIP | TORONTO, ONTARIO, CANADA | |
| TITLE | EVPD | <input type="checkbox"/> DELETE |
| NAME | HAGAN, JOHN | |
| STREET ADDRESS | 20 QUEEN ST WEST #500 | |
| CITY-ST-ZIP | TORONTO, ONTARIO, CANADA | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | WOOD, ROSS W.E. | |
| STREET ADDRESS | 20 QUEEN STREET WEST, STE 400 | |
| CITY-ST-ZIP | TORONTO, ONTARIO, CANADA M5H-3R4 | |
| TITLE | EVP | <input type="checkbox"/> DELETE |
| NAME | SHARPE, L PETER | |
| STREET ADDRESS | 20 QUEEN ST WEST #500 | |
| CITY-ST-ZIP | TORONTO, ONTARIO, CANADA | |
| TITLE | AVP | <input type="checkbox"/> DELETE |
| NAME | SHERWOOD, NANCY G | |
| STREET ADDRESS | 20 QUEEN STREET WEST, STE 400 | |
| CITY-ST-ZIP | TORONTO, ONTARIO, CANADA M5H-3R4 | |
| TITLE | SVP | <input type="checkbox"/> DELETE |
| NAME | BARBETTA, PETER J | |
| STREET ADDRESS | 20 QUEEN ST WEST #500 | |
| CITY-ST-ZIP | TORONTO, ONTARIO, CANADA | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|---------------------------------|--|
| 1.1 TITLE | Senior Vice President | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | Robert Alan Carlisle | |
| 1.3 STREET ADDRESS | 20 Queen St West #500 | |
| 1.4 CITY-ST-ZIP | Toronto, Ontario Canada | |
| 2.1 TITLE | Assistant Vice-President | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | Melissa de Quesada | |
| 2.3 STREET ADDRESS | 20 Queen St West #500 | |
| 2.4 CITY-ST-ZIP | Toronto, Ontario Canada | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | | |

14. 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 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.

CR2E034 (10/97)