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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Mar 30, 1999 8:00 am Secretary of State

03-30-1999 90026 003 ***150.00

DOCUMENT # 856016

CADILLAC FAIRVIEW CORP.

20 QUEEN STR	e of Business	Mailing Address				1		
CUITE 400	REET WEST	20 QUEEN STREET WES	ST					
SUITE 400		SUITE 400					0.05105	
	TARIO CANADA M5H -3R4	TORONTO, ONTARIO CANADA M5H -3R4				DO NOT WRITE IN THIS SPACE		
OC		00		_ +		3. Date Incorporated or Qualifed 04/04/1983		
							 	A strates
	Place of Business Concourse Parkway	2a. Mailing Address				4. FEI Number 51-0258297		Applied For
<u> </u>	<u> </u>	26				5170230297		Not Applicable
Suite, Apt.	•	Suite, Apt. #, etc.				5. Certifcate of Status Desired	• -	5 Additional Required
22 Suite		27						
City & Stat		City & State				6. Election Campaign Financing	•	0 May Be
	ta, Georgia	28				Trust Fund Contribution		ed to Fees
Zip 303.	Country	Zip		ountry		8. This corporation owes the current year		□No.
24 303		29	[30]			Personal Property Tax.	Yes	□No
	9. Name and Address of Current	t Registered Agent		04 31		10. Name and Address of New Registere	u Agent	
CT	CORPORATION SYSTEM			81 N:	ame			
	S. PINE ISLAND ROAD	82 Street Add		treet Addre	dress (P.O. Box Number is Not Acceptable)			
	NTATION FL 33324							
FLAI	HIAHOR I E 99044			83				
				84 C	itv		. 85 Z	ip Code
					•	<u></u>	ᆸᆝᆝ	·
11. Pursuant	to the provisions of Sections 607.0502	2 and 607.1508, Florida Sta	tutes, the	above-na	med corpo	oration submits this statement for the purpose	of changing	its registered
office or r	registered agent, or both, in the State (am familiar with, and accept the obligat	of Florida. Such change wa tions of, Section 607,0505.	is autnorize Florida Sta	ed by the atutes.	corporatio	on's board of directors. I hereby accept the app	omunent as	registered
SIGNATURE	Signature, typed or printed name of registered agen	t and title if applicable. (N	OTE: Register	ed Agent sign	nature required	d when reinstating) DATE		
12.	OFFICERS AN	D DIRECTORS	13	3.		ADDITIONS/CHANGES TO OFFICERS		
TITLE	PD .	☐ DELETE		77T E			{XChan	ae
			1.1	TITLE			(A Chang	Ae Mudamon
NAME	DUNCAN, BRUCE	_ 5222.4		NAME	l r	Duncan, Bruce W.	(Action)	åe □ vagamon
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incrept certify that the information supplied with this filing does not qualify for the exemption stated in Settleri-InDe07(3)(মু-)-Florida\size &es. I further certify that the informationated 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, with all other like empowered.

SIGNATURE:

March 8, 1999

(416)₈598