

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 10 PM 1:23

DOCUMENT # H85282 (2)

1. Corporation Name

GUARANTY PROPERTIES (ORLANDO), INC.

Principal Place of Business

Mailing Address

11 CHURCH ST
STE 200
TORONTO, ONTARIO, CANADA M5E1W
US

11 CHURCH ST
STE 200
TORONTO, ONTARIO, CANADA M5E1W
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/14/1985 3a. Date of Last Report 04/18/1994

4. FEI Number 98-0101014 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, RALPH SR.
12553 LAKE UNDERHILL DRIVE
ORLANDO FL 32828

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 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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	EVDS
NAME	CAMERON, D.
STREET ADDRESS	11 CHURCH ST STE 200
CITY- ST- ZIP	TORONTO, ONT. CAN.
TITLE	EVD
NAME	SALLOWS, S.
STREET ADDRESS	11 CHURCH ST STE 200
CITY- ST- ZIP	TORONTO, ONT. CAN.
TITLE	PD
NAME	STEIN, M.
STREET ADDRESS	11 CHURCH ST STE 200
CITY- ST- ZIP	TORONTO, ONT. CAN.
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	C/D	☒ Change ☐ Addition
1.2 NAME	STEIN, MICHAEL L.	
1.3 STREET ADDRESS	11 CHURCH ST., STE. 200	
1.4 CITY- ST- ZIP	TORONTO, ONT., CANADA M5E 1W1	
2.1 TITLE	P/D	☒ Change ☐ Addition
2.2 NAME	SALLOWS, SHARON	
2.3 STREET ADDRESS	11 CHURCH ST., STE. 200	
2.4 CITY- ST- ZIP	TORONTO, ONT., CANADA M5E 1W1	
3.1 TITLE	EVP/S/D	☒ Change ☐ Addition
3.2 NAME	CAMERON, DONALD	
3.3 STREET ADDRESS	11 CHURCH ST., STE. 200	
3.4 CITY- ST- ZIP	TORONTO, ONT., CANADA M5E 1W1	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(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 of the corporation; and that I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of this report, or on an attachment to this report.

SIGNATURE: DONALD CAMERON - EXE. V.P. & SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 20, 1995

(416) 861-5755