

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

3. Date Incorporated or Qualified

11/14/1985

3a. Date of Last Report

02/10/1995

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

21 **11 CHURCH ST.**

Suite, Apt. #, etc.

22 **STE 200**

City & State

23 **TORONTO, ONTARIO**

Zip

24 **M5E 1W1**

Country

25 **CA**

2a. Mailing Address

26 **11 CHURCH ST**

Suite, Apt. #, etc.

27 **STE 200**

City & State

28 **TORONTO, ONTARIO**

Zip

29 **M5E 1W1**

Country

30 **CA**

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 in block, and signed by the individual

(If Officer, Registered Agent, Secretary, or Director, also sign this block)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
EVPS	CAMERON, D.	11 CHURCH ST STE 200	TORONTO, ONT. CAN.	☒
PD	SALLOWS, S.	11 CHURCH ST STE 200	TORONTO, ONT. CAN.	☒
CD	STEIN, MICHAEL L.	11 CHURCH ST STE 200	TORONTO, ONT. CAN.	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
P	STEIN, MICHAEL	11 CHURCH ST. STE. 200	TORONTO, ONT.	☒	☒	☐
S	STEIN, MICHAEL	11 CHURCH ST, STE. 200	TORONTO, ONT.	☒	☒	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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 119.07(3)(k), 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:

MICHAEL STEIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB. 19, 1996 (416) 861-5788

CR2E034 (12/95)