

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -2 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #K66607

1. Corporation Name

OXFORD PROPERTIES FLORIDA, INC.

Principal Place of Business

Mailing Address

500001473995

-05/03/95--01149--008

200.00 *200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Quashed

3a. Date of Last Report

02/17/1989

04/94

4. FEI Number

58-1846021

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

21 120 Adelaide St. W.

26 120 Adelaide St. W.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1700

27 1700

City & State

23 Toronto, Ontario

City & State

28 Toronto, Ontario

Zip

Country

24 M5H 1T1

25 Canada

Zip

Country

29 M5H 1T1

30 Canada

9. Name and Address of Current Registered Agent

MORGAN, GREGORY L.

2701 N. ROCKY POINT DRIVE, SUITE 1110

TAMPA, FL. 33607

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 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 registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

V/C/D
LOVE, JON E.
120 ADELAIDE ST. W., #1700
TORONTO, ONTARIO

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

S/V/S
WALLACE, JOHN H.
120 ADELAIDE ST. W. #1700, TORONTO
ONTARIO

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

T
PUTMAN, ROBERT M.
120 ADELAIDE ST. W. #1700, TORONTO
ONTARIO

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

SMITH, STUART H.B.
120 ADELAIDE ST. W., #1700
TORONTO, ONTARIO

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

S/C/D
MAWANI, AL W.
120 ADELAIDE ST. W., #1700, TORONTO
ONTARIO

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

C
LOVE, G. DONALD
120 ADELAIDE ST. W., #1700, TORONTO
ONTARIO

☐ Change ☐ Addition

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:

JOHN H. WALLACE

APRIL 21, 1995 (416)865-8300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2

1995 ANNUAL REPORT - OXFORD PROPERTIES FLORIDA, INC.

13. (CONTINUED)

Senior Vice-President	Runnels, Charles B.	401 South Fourth Ave., Louisville, Kentucky 40202	(Change)
Vice-President & Controller	Kennedy, Anna M.	120 Adelaide St. West Suite 1700 Toronto, Ontario M5H 1T1	
Senior Vice-President, Finance	Fraser, Wayne K.	120 Adelaide St. West Suite 1700 Toronto, Ontario M5H 1T1	
Assistant Secretary	Morgan, Gregory L.	2701 N. Rocky Point Drive Suite 1110 Tampa, FL. 33607	

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