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Apr 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # K66607 (8)  
1. Corporation Name  
OXFORD PROPERTIES FLORIDA, INC.



Principal Place of Business  
120 ADELAIDE ST. W., SUITE 1700  
TORONTO, ONTARIO M5H1T1  
CA

Mailing Address  
120 ADELAIDE ST. W., SUITE 1700  
TORONTO, ONTARIO M5H1T1  
CA

3. Date Incorporated or Qualified  
02/17/1989

3a. Date of Last Report  
04/11/1996

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  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

MORGAN, GREGORY L.  
2701 N. ROCKY POINT DR., 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  
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VCD	<input type="checkbox"/> DELETE
NAME	LOVE, JON E.	
STREET ADDRESS	120 ADELAIDE ST. #1700	
CITY-ST-ZIP	TORONTO, ONT	
TITLE	SVS	<input type="checkbox"/> DELETE
NAME	WALLACE, JOHN H	
STREET ADDRESS	120 ADELAIDE ST W #1700	
CITY-ST-ZIP	TORONTO, ONT	
TITLE	SVCD	<input type="checkbox"/> DELETE
NAME	SMITH, STUART H.B.	
STREET ADDRESS	120 ADELAIDE ST W #1700	
CITY-ST-ZIP	TORONTO, ONT	
TITLE	SCD	<input type="checkbox"/> DELETE
NAME	MAWANI, AL W.	
STREET ADDRESS	120 ADELAIDE ST W #1700	
CITY-ST-ZIP	TORONTO, ONT	
TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	LOVE, G DONALD	
STREET ADDRESS	120 ADELAIDE ST W #1700	
CITY-ST-ZIP	TORONTO, ONT	
TITLE	T	<input type="checkbox"/> DELETE
NAME	PUTMAN, ROBERT W	
STREET ADDRESS	120 ADELAIDE ST. W. 1700	
CITY-ST-ZIP	TORONTO, ONTARIO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	SV/CF/D	<input checked="" 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	PUTMAN, ROBERT M.	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 3, 1997 (416) 865-8300

Date

Daytime Phone #

0620013

CR2E034 (9/96)

**1997 ANNUAL REPORT - OXFORD PROPERTIES FLORIDA, INC.**

**13. (CONTINUED)**

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
Vice President, U.S.A.	Morgan, Gregory L.	2701 N. Rocky Point Drive Suite 1110 Tampa, FL. 33607