FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K66607

1. Corporation Name

OXFORD PROPERTIES FLORIDA, INC.

Principal Place of Business		Mailing Address						
2701 N ROCKY	POINT DR	120 ADELAIDE ST. W., SUIT	E 1700					
SUITE 1000		TORONTO. ONTARIO M5H1T-1				DO NOT WRITE IN THIS SPACE		
TAMPA FL 33607 US		CA		3. Date Incorporated or Qualifed				
03						02/17/1989		
2. Principal Pl	ace of Business	2a. Mailing Address C/O	Johr	ı Wal	lace	4. FEI Number	Applied	
21	<u> </u>	26 120 Adelaid	ë Sti	eet	West	58-1846021	Not App	
Suite, Apt. :	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired	8.75 Additio	
22		27 Suite 1700					Fee Require	
City & State	Э	City & State				, - []	\$5.00 May I	
23		28 Toronto, On				Trust Fund Contribution	Added to Fee	38
Zip	Country	Zip	Cou	•		8. This corporation owes the current year Intangil	ble Yes ⊡No	,
24	25	1 - 1 - 1 1 V 1 1 - 1 - 1	30 Ca	<u>ına da</u>	<u> </u>	Personal Property Tax. IXI 10. Name and Address of New Registered Age		
	9. Name and Address of Current	Registered Agent		81 Na	ame	10. Name and Address of New Augistores Age		
MOR	GAN, GREGORY L							
2701 N ROCKY POINT DR		82 Street Ad		reet Addre	Idress (P.O. Box Number is Not Acceptable)			
	E 1000	. 83			·			
TAME	PA FL 33607			•				
•				84 Ci	ty	FL ⁸	5 Zip Code	
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statute	s, the a	оче-па	med corpo	ration submits this statement for the purpose of char	nging its regist	tered
office or re	egistered agent, or both, in the State of m familiar with, and accept the obligation	í Florida. Such change was at	uthorized	by the	corporation	n's board of directors. I hereby accept the appointme	ent as register	red
=	in lamiliai with, and accept the obligation	113 OI, COCCOIT CO7.0005, 1 TO	ide Oleti	103.				
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NOTE:	Registered	Azient sion	ature required	when reinstating) DATE		— I
					erain radamaa	wildir (satisfactory)		
12.	OFFICERS AND		13.	- gorit digit	etare reduited	ADDITIONS/CHANGES TO OFFICERS AND D	IRECTORS IN	N 12
12.						ADDITIONS/CHANGES TO OFFICERS AND D		N 12 Addition
	OFFICERS AND	DIRECTORS	13.	LE	atara raquina	ADDITIONS/CHANGES TO OFFICERS AND D		
TITLE	OFFICERS AND	DIRECTORS	13. 1.1 TI 1.2 N	LE		ADDITIONS/CHANGES TO OFFICERS AND D		
TITLE NAME	OFFICERS AND CD LOVE, JON E.	DIRECTORS	13. 1.1 TI 1.2 NA 1.3 ST	LE ME		ADDITIONS/CHANGES TO OFFICERS AND D	Change	Addition
TITLE NAME STREET ADDRESS	OFFICERS AND CD LOVE, JON E. 120 ADELAIDE ST, #1700	DIRECTORS	13. 1.1 TI 1.2 NA 1.3 ST	LE ME REET ADDI Y-ST-ZIP		ADDITIONS/CHANGES TO OFFICERS AND D	Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT	DIRECTORS DELETE	13. 1.1 TT 1.2 N/ 1.3 ST 1.4 CF	LE ME REET ADDI Y-ST-ZIP LE		ADDITIONS/CHANGES TO OFFICERS AND D	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS	DIRECTORS DELETE	13. 1.1 Ti 1.2 N/ 1.3 ST 1.4 Ci 2.1 Ti 2.2 N/	LE ME REET ADDI Y-ST-ZIP LE	RESS	ADDITIONS/CHANGES TO OFFICERS AND D	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H	DIRECTORS DELETE	13. 1.1 TI 1.2 N/ 1.3 ST 1.4 CI 2.1 TI 2.2 N/ 2.3 ST	LE ME REET ADDI Y-ST-ZIP LE ME	RESS	ADDITIONS/CHANGES TO OFFICERS AND D	Change Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H 120 ADELAIDE ST W #1700	DIRECTORS DELETE	13. 1.1 TI 1.2 N/ 1.3 ST 1.4 CI 2.1 TI 2.2 N/ 2.3 ST	LE ME REET ADDI Y-ST-ZIP LE ME REET ADDI	RESS	ADDITIONS/CHANGES TO OFFICERS AND D	Change Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H 120 ADELAIDE ST W #1700 TORONTO, ONT	DIRECTORS DELETE DELETE	13. 1.1 TT 1.2 NA 1.3 ST 1.4 CI 2.1 TT 2.2 NA 2.3 ST 2.4 C	LE ME REET ADDI Y-ST-ZIP LE ME REET ADDI TY-ST-ZIF	RESS	ADDITIONS/CHANGES TO OFFICERS AND D	Change Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H 120 ADELAIDE ST W #1700 TORONTO, ONT PD	DIRECTORS DELETE DELETE	13. 1.1 TT 1.2 NA 1.3 ST 1.4 CT 2.1 TT 2.2 NA 2.3 ST 2.4 C 3.1 TT 3.2 NA	LE ME REET ADDI Y-ST-ZIP LE ME REET ADDI TY-ST-ZIF	RESS	ADDITIONS/CHANGES TO OFFICERS AND D	Change Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H 120 ADELAIDE ST W #1700 TORONTO, ONT PD SMITH, STUART H.B.	DIRECTORS DELETE DELETE	13. 1.1 TT 1.2 N/ 1.3 ST 1.4 CT 2.1 TT 2.2 N/ 2.3 ST 2.4 C 3.1 TT 3.2 N/ 3.3 ST	LE ME REET ADDI Y-ST-ZIP LE ME REET ADDI TY-ST-ZIF LE ME	RESS RESS	ADDITIONS/CHANGES TO OFFICERS AND D	Change Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H 120 ADELAIDE ST W #1700 TORONTO, ONT PD SMITH, STUART H.B. 120 ADELAIDE ST W #1700	DIRECTORS DELETE DELETE	13. 1.1 TT 1.2 N/ 1.3 ST 1.4 CT 2.1 TT 2.2 N/ 2.3 ST 2.4 C 3.1 TT 3.2 N/ 3.3 ST	LE ME Y-ST-ZIP LE ME REET ADD TY-ST-ZIF LE ME ME TY-ST-ZIF LE ME TY-ST-ZIF	RESS RESS	ADDITIONS/CHANGES TO OFFICERS AND D	Change Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H 120 ADELAIDE ST W #1700 TORONTO, ONT PD SMITH, STUART H.B. 120 ADELAIDE ST W #1700 TORONTO, ONT	DIRECTORS DELETE DELETE	13. 1.1 TI 1.2 NA 1.3 ST 1.4 CI 2.1 TI 2.2 NA 2.3 ST 2.4 C 3.1 TI 3.2 NA 3.3 ST 3.4. C	LE ME REET ADDI Y-ST-ZIP LE ME REET ADD' TY-ST-ZIP LE ME REET ADD' TY-ST-ZIP LE	RESS RESS	ADDITIONS/CHANGES TO OFFICERS AND D	Change Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H 120 ADELAIDE ST W #1700 TORONTO, ONT PD SMITH, STUART H.B. 120 ADELAIDE ST W #1700 TORONTO, ONT SCD	DIRECTORS DELETE DELETE	13. 1.1 TI 1.2 NA 1.3 S1 1.4 CI 2.1 TI 2.2 NA 2.3 S1 2.4 C 3.1 TI 3.2 NA 3.3 S1 3.4. C	LE ME REET ADDI Y-ST-ZIP LE ME REET ADD' TY-ST-ZIP LE ME REET ADD' TY-ST-ZIP LE	RESS .	ADDITIONS/CHANGES TO OFFICERS AND D	Change Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H 120 ADELAIDE ST W #1700 TORONTO, ONT PD SMITH, STUART H.B. 120 ADELAIDE ST W #1700 TORONTO, ONT SCD MAWANI, AL W.	DIRECTORS DELETE DELETE	13. 1.1 TT 1.2 NA 1.3 ST 1.4 CT 2.1 TT 2.2 NA 2.3 ST 2.4 C 3.1 TT 3.2 NA 3.3 ST 3.4. C 4.1 TT 4.2 NA 4.3 ST	LE ME REET ADDI Y-ST-ZIP LE ME REET ADDI TY-ST-ZIP LE ME REET ADDI TY-ST-ZIP LE LE ME REET ADDI TY-ST-ZIP LE	RESS .	ADDITIONS/CHANGES TO OFFICERS AND D	Change Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H 120 ADELAIDE ST W #1700 TORONTO, ONT PD SMITH, STUART H.B. 120 ADELAIDE ST W #1700 TORONTO, ONT SCD MAWANI, AL W. 120 ADELAIDE ST W #1700	DIRECTORS DELETE DELETE	13. 1.1 TT 1.2 NA 1.3 ST 1.4 CT 2.1 TT 2.2 NA 2.3 ST 2.4 C 3.1 TT 3.2 NA 3.3 ST 3.4. C 4.1 TT 4.2 NA 4.3 ST	LE ME REET ADDI Y-ST-ZIP LE ME REET ADD TY-ST-ZIP LE ME REET ADD TY-ST-ZIP LE ME REET ADD TY-ST-ZIP LE REET ADD	RESS .	ADDITIONS/CHANGES TO OFFICERS AND D	Change Change Change Change Change	Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H 120 ADELAIDE ST W #1700 TORONTO, ONT PD SMITH, STUART H.B. 120 ADELAIDE ST W #1700 TORONTO, ONT SCD MAWANI, AL W. 120 ADELAIDE ST W #1700 TORONTO, ONT	DIRECTORS DELETE DELETE DELETE	13. 1.1 TT 1.2 NA 1.3 ST 1.4 CT 2.1 TT 2.2 NA 2.3 ST 2.4 C 3.1 TT 3.2 NA 3.3 ST 3.4. C 4.1 TT 4.2 NA 4.3 ST 4.4 CT	LE ME REET ADDI Y-ST-ZIP LE ME REET ADD TY-ST-ZIP LE	RESS .	ADDITIONS/CHANGES TO OFFICERS AND D	Change Change Change Change Change	Addition Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE	CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H 120 ADELAIDE ST W #1700 TORONTO, ONT PD SMITH, STUART H.B. 120 ADELAIDE ST W #1700 TORONTO, ONT SCD MAWANI, AL W. 120 ADELAIDE ST W #1700 TORONTO, ONT V	DIRECTORS DELETE DELETE DELETE	13. 1.1 TI 1.2 NA 1.3 S1 1.4 CI 2.1 TI 2.2 NA 2.3 S1 2.4 C 3.1 TI 3.2 NA 3.3 S1 3.4 . C 4.1 TI 4.2 NA 4.3 S1 4.4 CI 5.1 TI 5.2 NA	LE ME REET ADDI Y-ST-ZIP LE ME REET ADD TY-ST-ZIP LE	RESS RESS	ADDITIONS/CHANGES TO OFFICERS AND D	Change Change Change Change Change	Addition Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H 120 ADELAIDE ST W #1700 TORONTO, ONT PD SMITH, STUART H.B. 120 ADELAIDE ST W #1700 TORONTO, ONT SCD MAWANI, AL W. 120 ADELAIDE ST W #1700 TORONTO, ONT V PUTMAN, ROBERT M	DIRECTORS DELETE DELETE DELETE	13. 1.1 TT 1.2 NV 1.3 ST 1.4 CI 2.1 TT 2.2 NV 2.3 ST 2.4 C 3.1 TT 3.2 NV 3.3 ST 4.4 CI 5.1 TT 5.2 NV 5.3 ST	LE ME REET ADDI Y-ST-ZIP LE ME REET ADDI TY-ST-ZIF LE ME	RESS RESS	ADDITIONS/CHANGES TO OFFICERS AND D	Change Cha	Addition Addition Addition Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	CD LOVE, JON E. 120 ADELAIDE ST, #1700 TORONTO, ONT SVS WALLACE, JOHN H 120 ADELAIDE ST W #1700 TORONTO, ONT PD SMITH, STUART H.B. 120 ADELAIDE ST W #1700 TORONTO, ONT SCD MAWANI, AL W. 120 ADELAIDE ST W #1700 TORONTO, ONT V PUTMAN, ROBERT M 120 ADELAIDE ST. W. 1700	DIRECTORS DELETE DELETE DELETE	13. 1.1 TT 1.2 NV 1.3 ST 1.4 CI 2.1 TT 2.2 NV 2.3 ST 2.4 C 3.1 TT 3.2 NV 3.3 ST 4.4 CI 5.1 TT 5.2 NV 5.3 ST	LE ME REET ADDI Y-ST-ZIP LE ME REET ADDI TY-ST-ZIF LE ME REET ADDI TY-ST-ZIF LE ME REET ADDI TY-ST-ZIF LE ME REET ADDI Y-ST-ZIF LE ME REET ADDI Y-ST-ZIF LE ME REET ADDI Y-ST-ZIF REET ADDI Y-ST-ZIF REET ADDI Y-ST-ZIF	RESS RESS	ADDITIONS/CHANGES TO OFFICERS AND D	Change Cha	Addition Addition Addition

14. I 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 if changed, or on an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

2701 N ROCKY POINT DR SUITE 1000

TAMPA FL 33607

SIGNATUS PROBLEMS
SIGNATURE AND TYPED OF PRINTED CAME OF SIGNING OFFICER OF DIRECTOR

April 14/99

(416)865-8360

Daytime Phone a

Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90055 039 ***150.00