

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90060 022 \*\*\*150.00

**DOCUMENT # K66607**

1. Entity Name  
**OXFORD PROPERTIES FLORIDA, INC.**

Principal Place of Business  
**130 ADELAIDE STREET WEST  
 SUITE 1100  
 TORONTO, ONTARIO CA M5H3P5  
 US**

Mailing Address  
**C/O JOHN WALLACE  
 130 ADELAIDE STREET WEST  
 TORONTO, ONTARIO CA M5H3P5  
 CA**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**58-1846021**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND RD.  
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**CD  
 LOVE, JON E.  
 130 ADELAIDE STREET WEST # 1100  
 TORONTO, ONTARIO CA M5H3P5** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Sr. VP & Comptroller  
 Anna M. Kennedy  
 130 Adelaide St. #1100  
 Toronto, Ontario CA M5H 3P5** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SVS  
 WALLACE, JOHN H  
 130 ADELAIDE STREET WEST # 1100  
 TORONTO, ONTARIO CA M5H3P5** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Treasurer  
 Murray Snedden  
 130 Adelaide St. W. #1100  
 Toronto, Ontario CA M5H 3P5** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PD  
 SMITH, STUART H.B.  
 130 ADELAIDE STREET WEST # 1100  
 TORONTO, ONTARIO CA M5H3P5** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Asst. Secretary  
 Sallie Haynes  
 401 S. Fourth St. #510  
 Louisville, KY 40202** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V  
 PUTMAN, ROBERT M  
 130 ADELAIDE STREET WEST # 1100  
 TORONTO, ONTARIO CA M5H3P5** ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowerment.

**SIGNATURE:**

**SALLIE HAYNES**  
 Assistant Secretary

4/22/02 (502) 584-7170

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # K66607/ 646629



oxford

April 25, 2002

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

VIA OVERNIGHT DELIVERY

Re: Oxford Properties Florida, Inc.  
2002 Uniform Business Report

Dear Sir or Madam:

Enclosed please find the UBR for Oxford Properties Florida, Inc., together with my check for the filing fee in the amount of \$150.00.

Sincerely,

OXFORD PROPERTIES GROUP

Sallie Haynes  
Legal Counsel