

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90215 027 ***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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SVC** ☐ Delete
NAME **KENNEDY, ANNA M**
STREET ADDRESS **130 ADELAIDE STREET WEST # 1100**
CITY-ST-ZIP **TORONTO ONT CN M5H- 3P5**

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

TITLE **SVS** ☐ Delete
NAME **WALLACE, JOHN H**
STREET ADDRESS **130 ADELAIDE STREET WEST # 1100**
CITY-ST-ZIP **TORONTO ONT CN M5H- 3P5**

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

TITLE **PD** ☐ Delete
NAME **SMITH, STUART H.B.**
STREET ADDRESS **130 ADELAIDE STREET WEST # 1100**
CITY-ST-ZIP **TORONTO ONT CN M5H- 3P5**

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

TITLE **V** ☒ Delete
NAME **PUTMAN, ROBERT M**
STREET ADDRESS **130 ADELAIDE STREET WEST # 1100**
CITY-ST-ZIP **TORONTO ONT CN M5H- 3P5**

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

TITLE **T** ☒ Delete
NAME **SNEDDEN, MURRAY**
STREET ADDRESS **130 ADELAIDE ST W # 1100**
CITY-ST-ZIP **TORONTO ONT CN M5H- 3P5**

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

TITLE **AS** ☒ Delete
NAME **HAYNES, SALLIE**
STREET ADDRESS **401 S FOURTH ST # 510**
CITY-ST-ZIP **LOUISVILLE KY 40202**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 12, 2003 (416) 865-8380

Date

Daytime Phone #

CR2E034 (10/02)

OSLER,
HOSKIN &
HARCOURT

Attachment 80066474
Osler, Hoskin & Harcourt LLP

Barristers & Solicitors

Box 50, 1 First Canadian Place, Toronto, Ontario, Canada M5X 1B8

T 416-362-2111 F 416-862-6666 osler.com

TORONTO OTTAWA CALGARY MONTRÉAL NEW YORK

Linda Cangemi

Direct Dial: (416) 862-6669

lcangemi@osler.com

Our Matter Number: 4014521

March 21, 2003

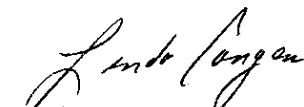
Florida Department of State
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs:

Oxford Properties Florida, Inc.
Document Number K66607

On behalf of the above corporation, enclosed is the completed 2003 Uniform Business Report for filing, together with our cheque in the amount of US \$150.00 in payment of the applicable filing fee.

Yours very truly,



Linda Cangemi
Law Clerk

Enclosures