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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 10:58

DOCUMENT # L58996

(4)

1. Corporation Name

GUARANTY PROPERTIES (VISTA IV), INC.

Principal Place of Business

11 CHURCH ST., STE. 200
TORONTO, ONTARIO CANADA M5E1E-1
CA

Mailing Address

11 CHURCH ST., STE. 200
TORONTO, ONTARIO CANADA M5E1E-1
CA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/20/1990

3a. Date of Last Report

04/20/1994

4. FEI Number

65-0191225

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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, RALPH SR.
12553 LAKE UNDERHILL DRIVE
ORLANDO FL 32828

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME STEIN, MICHAEL L.
STREET ADDRESS 11 CHURCH ST., STE. 200
CITY - ST - ZIP TORONTO, ONT. CAN M5E1W-1

1.1 TITLE C/D
1.2 NAME STEIN, MICHAEL L.
1.3 STREET ADDRESS 11 CHURCH ST., STE. 200
1.4 CITY - ST - ZIP TORONTO, ONT., CANADA M5E 1W1
☒ Change ☐ Addition

TITLE DV
NAME CAMERON, DONALD
STREET ADDRESS 11 CHURCH ST., STE. 200
CITY - ST - ZIP TORONTO, ONT. CAN M5E1W-1

2.1 TITLE EVP/S/D
2.2 NAME CAMERON, DONALD
2.3 STREET ADDRESS 11 CHURCH ST., STE. 200
2.4 CITY - ST - ZIP TORONTO, ONT., CANADA M5E 1W1
☒ Change ☐ Addition

TITLE D
NAME HAINS, ROY
STREET ADDRESS 11 CHURCH ST., STE. 200
CITY - ST - ZIP TORONTO, ONT. CAN M5E1W-1

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS DELETE
3.4 CITY - ST - ZIP
☒ Change ☐ Addition

TITLE DV
NAME SALLOWS, SHARON
STREET ADDRESS 11 CHURCH ST., STE. 2000
CITY - ST - ZIP TORONTO, ONT. CAN M5E1W-1

4.1 TITLE P/D
4.2 NAME SALLOWS, SHARON
4.3 STREET ADDRESS 11 CHURCH ST., STE. 200
4.4 CITY - ST - ZIP TORONTO, ONT., CANADA M5E 1W1
☒ Change ☐ Addition

TITLE

5.1 TITLE
☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY - ST - ZIP

5.4 CITY - ST - ZIP

TITLE

6.1 TITLE
☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY - ST - ZIP

6.4 CITY - ST - ZIP

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 110.07(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 a trustee or partner in the corporation or a person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, as applicable, or on an attachment to this report.

SIGNATURE: DONALD CAMERON - EXE. V.P. & SECRETARY

JANUARY 20, 1995

(416) 861-5755

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number