Applied For

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #	M9900000261						
OXFORD PROPERTIES, LLC							

OI APR 11 AM 8:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business 120 ADELAIDE STREET WEST

TORONTO. ONTARIO. CANADA M5H1T-1

SUITE 1700

Mailing Address

120 ADELAIDE STREET WEST

SUITE 1700

TORONTO, ONTARIO, CANADA M5H1T-1

2. Principal Place of Business 130 Adelaide Street West 3. Mailing Address ĉ/o Mr. John Wallace 130 Adelaide Street West Suite, Apt. #, etc. Suite, Apt. #, etc. **Suite 1100** Suite 1100 City & State City & State



DO NOT WRITE IN THIS SPACE

ioronto, un	itario	Toronto Oni	tario	95-3910000	Not Applicab
zip M5H 3P5	Country Canada	Zip M5H 3P5	Country Canada	5. Certificate of Status Desired	S5.00 Additional Fee Required
6.	Name and Address of Cu	rrent Registered Agent		7. Name and Address of New Re	gistered Agent
- +		<u></u>	Name		
C T CORPORAT	ION SYSTEM		Street Addr	ess (PO Box Number is Not Acceptable)	

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

Street Address (P.C	D. Box Numb	er is Not A	cceptable

4. FEI Number

City

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

(NOTE: Registered Agent signature required when reinstating)

600004035516 -04/20/01--01064--016 ARREST DD DD *****50.00

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9.	MANAGING MEMBERS/ME	EMBERS	10.		ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LOVE, JON E 120 ADELAIDE STREET WEST #1700 TORONTO, ONTARIO, CANADA M5H1T-	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	· -	aide Street West, # Ontario Canada M5H		Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, STUART H.B. 120 ADELAIDE STREET WEST #1700 TORONTO, ONTARIO, CANADA M5H1T-	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		t aide Street West, # <u>Ontario Canada M5</u> H		☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MAWANI, AL W 120 ADELAIDE STREET WEST #1700 TORONTO, ONTARIO, CANADA M5H1T-	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WALLACE, JOHN H 120 ADELAIDE STREET WEST #1700 TORONTO, ONTARIO, CANADA M5H1T-	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	130 Adela	egaliandtSecretary ide Street West, #1 Ontario Canada M5H		☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FRASER, WAYNE K 120 ADELAIDE STREET WEST #1700 TORONTO, ONTARIO, CANADA M5H1T-	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	130 Adela	cquisitions ide Street West, #1 Ontario Canada M5H		Addition
TITLENAME STREET ADDRESS CITY-ST-ZIP	MGR KENNEDY, ANNA M 120 ADELAIDE STREET WEST #1700 TORONTO, ONTARIO, CANADA M5H1T-	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	130 Adela	d Controller ide Street West, #1 Ontario Canada M5H		Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE JONA H. Wallace

April 4, 2001

(416) 865-8300

Daytime Phone #

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OXFORD PROPERTIES, LLC

2001 UNIFORM BUSINESS REPORT

10. ADDITIONS

Vice President, Project

Finance

Putman, Robert M.

130 Adelaide St. West

Suite 1100

Toronto, Ontario M5H 3P5

Treasurer

Snedden, Murray

130 Adelaide St. West

Suite 1100

Toronto, Ontario M5H 3P5

Assistant Secretary

Haynes, Sallie

401 South Fourth Avenue

Suite 510

Louisville, Kentucky 40202

Vice President, Oxford

Industrial Group

Lawrence, Christopher.

130 Adelaide St. West

Suite 1100

Toronto, Ontario M5H 3P5

President, Oxford Quebec

Dorey, Daniel

2000 McGrill College Avenue

Suite 1701

Montreal, Quebec H3A 3H3