

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 MAY -2 AM 9: 25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**400001473994
-05/03/95--01149--007
****200.00 ****200.00**

DO NOT WRITE IN THIS SPACE

**3. Date Incorporated or Qualified 3a. Date of Last Report
06/03/1986 04/94**

**4. FEI Number 4b. Applied For
95-3910000 Not Applicable**

**5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required**

**6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees**

**8. This corporation has liability for intangible tax under S 199.032.
Florida Statutes ☐ yes ☒ no**

*** CORPORATION
* ANNUAL REPORT
* 1995**



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

**DOCUMENT # P10316 (8)
1. Corporation Name
OXFORD PROPERTIES INC.**

Principal Place of Business Mailing Address

**2. Principal Place of Business 2a. Mailing Address
21 120 Adelaide St. West 26 120 Adelaide St. West**

**Suite, Apt. #, etc. Suite, Apt. #, etc.
22 1700 27 1700**

**City & State City & State
23 Toronto, Ontario 28 Toronto, Ontario**

**Zip Country Zip Country
24 M5H 1T1 25 Canada 29 M5H 1T1 30 Canada**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MORGAN, GREGORY L.
2701 N. ROCKY POINT DRIVE, SUITE 1110
TAMPA, FL. 33607**

**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 resigning)

(DATE)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY ST ZIP
15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY ST ZIP
19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY ST ZIP
23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY ST ZIP
27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY ST ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY ST ZIP
35 TITLE	36 NAME	37 STREET ADDRESS	38 CITY ST ZIP
39 TITLE	40 NAME	41 STREET ADDRESS	42 CITY ST ZIP
43 TITLE	44 NAME	45 STREET ADDRESS	46 CITY ST ZIP
47 TITLE	48 NAME	49 STREET ADDRESS	50 CITY ST ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY ST ZIP
55 TITLE	56 NAME	57 STREET ADDRESS	58 CITY ST ZIP
59 TITLE	60 NAME	61 STREET ADDRESS	62 CITY ST ZIP
63 TITLE	64 NAME	65 STREET ADDRESS	66 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 119.07(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 the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN H. WALLACE

APRIL 21, 1995

(416) 865-8300

1995 ANNUAL REPORT - OXFORD PROPERTIES, INC.

13. (CONTINUED)

Senior Vice-President, Legal and Secretary	Wallace, John H.	120 Adelaide St. West Suite 1700 Toronto, Ontario M5H 1T1
Senior Vice-President, Finance	Fraser, Wayne K.	120 Adelaide St. West Suite 1700 Toronto, Ontario M5H 1T1
Treasurer	Putman, Robert M.	120 Adelaide St. West Suite 1700 Toronto, Ontario M5H 1T1
Assistant Treasurer	Adams, Jean D.	21250 Hawthorne Blvd. Suite 740 Torrance, CA 90503

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