

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P10316

(8)

1. Corporation Name

OXFORD PROPERTIES, INC.



Principal Place of Business

Mailing Address

120 ADELAIDE ST. W., SUITE 1700
TORONTO, ONTARIO M5H1T-1
CA

120 ADELAIDE ST. W., SUITE 1700
TORONTO, ONTARIO M5H1T-1
CA

3. Date Incorporated or Qualified

06/03/1986

3a. Date of Last Report

05/02/1995

4. FEI Number

95-3910000

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORGAN, GREGORY L.
2701 N. ROCKY POINT DRIVE
STE.#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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

C
LOVE, G. DONALD
120 ADELAIDE ST W #1700
TORONTO, ONT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VCD
LOVE, JON E
120 ADELAIDE ST W 1700
TORONTO, ONT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
SMITH, STUART H.B.
120 ADELAIDE ST.W.#1700
TORONTO, ONT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SVP
MAWANI, AL W.
120 ADELAIDE ST. W #1700
TORONTO, ONTARIO

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SVD
RUNNELS, CHARLES B
615 KAUFMAN-STRAUS BLDG
LOUISVILLE KY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VC
KENNEDY, ANNA M.
120 ADELAIDE ST.,W.#1700
TORONTO, ONT. CANADA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SV/CF0

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN H. WALLACE

APRIL 2, 1996

(416) 865-8300

Date

Daytime Phone #

CR2E034 (12/95)

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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