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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P10316** (8)
1. Corporation Name
OXFORD PROPERTIES, INC.



Principal Place of Business 120 ADELAIDE ST. W., SUITE 1700 TORONTO, ONTARIO M5H1T1 CA	Mailing Address 120 ADELAIDE ST. W., SUITE 1700 TORONTO, ONTARIO M5H1T1 CA
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 06/03/1986	3a. Date of Last Report 04/10/1996
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	

9. Name and Address of Current 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
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10. Name and Address of New Registered Agent
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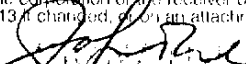
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		
TITLE	C	☒ DELETE
NAME	LOVE, G. DONALD	
STREET ADDRESS	120 ADELAIDE ST W #1700	
CITY-ST-ZIP	TORONTO, ONT	
TITLE	VCD	☐ DELETE
NAME	LOVE, JON E	
STREET ADDRESS	120 ADELAIDE ST W 1700	
CITY-ST-ZIP	TORONTO, ONT	
TITLE	PD	☐ DELETE
NAME	SMITH, STUART H.B.	
STREET ADDRESS	120 ADELAIDE ST.W.#1700	
CITY-ST-ZIP	TORONTO, ONT	
TITLE	SVCF	☐ DELETE
NAME	MAWANI, AL W.	
STREET ADDRESS	120 ADELAIDE ST. W #1700	
CITY-ST-ZIP	TORONTO, ONTARIO	
TITLE	VC	☐ DELETE
NAME	KENNEDY, ANNA M.	
STREET ADDRESS	120 ADELAIDE ST.,W.#1700	
CITY-ST-ZIP	TORONTO, ONT. CANADA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	C/D ☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	SV/S ☐ Change ☒ Addition
6.2 NAME	WALLACE, JOHN H.
6.3 STREET ADDRESS	120 ADELAIDE ST. W. #1700
6.4 CITY-ST-ZIP	TORONTO, ONTARIO M5H 1T1

14. I do 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 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **John H. Wallace** April 3 1997 (416) 865-8300

CR2E034 (9/96)

1997 ANNUAL REPORT - OXFORD PROPERTIES, INC.

13. (CONTINUED)

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
Vice President, U.S.A.	Gregory L. Morgan	2701 N. Rocky Point Drive Suite 1110 Tampa, FL 33607