

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	120 Adelaide St. West	26	120 Adelaide St. West	06/03/1986	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 1700		27 Suite 1700		95-3910000	
City & State		City & State		Applied For	
23 Toronto, Ontario		28 Toronto, Ontario		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 M5H 1T1		29 M5H 1T1		☐ \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 Canada		30 Canada		☐ \$5.00 May Be Added to Fees	
				7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				☐ Yes ☒ No	

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 1000
TAMPA, FLORIDA 33607

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 4000002493084
84 City
85 Zip Code
FL

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: Is gathered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	C/D ☒ Change ☐ Addition
NAME		1.2 NAME	LOVE, JON E.
STREET ADDRESS		1.3 STREET ADDRESS	120 ADELAIDE ST. W., #1700
CITY-ST-ZIP		1.4 CITY-ST-ZIP	TORONTO, ONTARIO CANADA M5H 1T1
TITLE	☐ DELETE	2.1 TITLE	P/D ☐ Change ☐ Addition
NAME		2.2 NAME	SMITH, STUART H.B.
STREET ADDRESS		2.3 STREET ADDRESS	120 ADELAIDE ST. W., #1700
CITY-ST-ZIP		2.4 CITY-ST-ZIP	TORONTO, ONTARIO CANADA M5H 1T1
TITLE	☐ DELETE	3.1 TITLE	SVP/CFO ☐ Change ☐ Addition
NAME		3.2 NAME	MAWANI, AL W.
STREET ADDRESS		3.3 STREET ADDRESS	120 ADELAIDE ST. W., #1700
CITY-ST-ZIP		3.4 CITY-ST-ZIP	TORONTO, ONTARIO CANADA M5H 1T1
TITLE	☐ DELETE	4.1 TITLE	SVP/S ☐ Change ☐ Addition
NAME		4.2 NAME	WALLACE, JOHN H.
STREET ADDRESS		4.3 STREET ADDRESS	120 ADELAIDE ST. W., #1700
CITY-ST-ZIP		4.4 CITY-ST-ZIP	TORONTO, ONTARIO CANADA M5H 1T1
TITLE	☐ DELETE	5.1 TITLE	SVP/CONT. ☐ Change ☐ Addition
NAME		5.2 NAME	KENNEDY, ANNA M.
STREET ADDRESS		5.3 STREET ADDRESS	120 ADELAIDE ST. W., #1700
CITY-ST-ZIP		5.4 CITY-ST-ZIP	TORONTO, ONTARIO CANADA M5H 1T1
TITLE	☐ DELETE	6.1 TITLE	SVP ☐ Change ☐ Addition
NAME		6.2 NAME	FRASER, WAYNE K.
STREET ADDRESS		6.3 STREET ADDRESS	120 ADELAIDE ST. W., #1700
CITY-ST-ZIP		6.4 CITY-ST-ZIP	TORONTO, ONTARIO M5H 1T1

14. 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 annual report or supplementary 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 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

MARCH 23, 1998 (416) 865-8300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

CR2E034 (10/97)

1998 ANNUAL REPORT - OXFORD PROPERTIES, INC.**13. (CONTINUED)**

Vice President, Project Finance	Putman, Robert M.	120 Adelaide St. West Suite 1700 Toronto, Ontario M5H 1T1
Treasurer	Murray Snedden	120 Adelaide St. West Suite 1700 Toronto, Ontario M5H 1T1
Assistant Treasurer	Adams, Jean D.	21250 Hawthorne Blvd. Suite 740 Torrance, CA 90503
Assistant Secretary	Sallie Haynes	401 South Fourth Avenue Suite 510 Louisville, Kentucky 40202
Vice President, U.S.A.	Gregory L. Morgan	2701 N. Rocky Point Drive Suite 1000 Tampa, FL 33607