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 # P92000013154 (9)

OHP HOLDINGS, INC.

FILED May 01 1996 8:00 am Secretary of State



22. Principal Place of Business 24. Mailing Address 25. G5-0488040 Suite, Apt. #, etc. City & State City & State Zip Country Zip Country Zip Country Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Zip Country Zip Country Zip Country Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Suite, Apt. #, etc. City & State City & State Suite, Apt. #, etc. Suite, Apt.		1881 BIOH BIÐI 1881
2. Principal Place of Business		
2. Principal Place of Business 2a. Mailing Address 26 56-0488040 25 27 5. Certificate of Status Desired 27 27 City & State 27 City & State 30 Country 27 28 29 20 20 20 20 20 20 29 20 20 20 20 20 20 20 20		
Suite, Apt. #, etc. Suite, Apt. #, etc. 27		Applied For Not Applicable
City & State City & State City & State City & State City & State City & State City & State City & State City & State City & State City & State City & State City & State City & State City & State City & Country City & City City & Country City & Country City & City City & City City & City City & C		75 Additional
Trust Fund Contribution 28	F6	ee Required
27p 27p 28p 30 30 30 30 30 30 30 3		.00 May Be ided to Fees
9. Name and Address of Current Registered Agent GLADFELTER, LESUE H 1023 MANATEE AVE W BRADENTON FL 34205 83 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose or registered agent, or both, in the State of Florida, Such change was sufficined by the corporation's board of directors. I hereby accept the appointm familiar with, and accept the obligations of Section 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose or registered agent, or both, in the State of Florida, Such change was sufficined by the corporation's board of directors. I hereby accept the approximate familiar with, and accept the obligations of Section 607.0505 florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS THE D D DELETE 1.1 TITLE 1.2 NAME STREET ADDRESS 33 YONGE ST SUITE 1150 1.3 STREET ADDRESS 33 YONGE ST SUITE 1150 1.4 CITY-ST-ZIP TORONTO ONTARIO CD DELETE 2 NAME STREET ADDRESS TORONTO DOMINION BANK TOWER STE 5500 2 STREET ADDRESS TORONTO ONTARIO CD DELETE 1.1 TITLE D D DELETE 2. STREET ADDRESS TORONTO ONTARIO CD DELETE 3. STREET ADDRESS TORONTO ONTARIO CD DELETE 4. STREET ADDRESS TORONTO ONTARIO CD	ngible tax under	rs 199.032,
GLADFELTER, LESUE H 1023 MANATEE AVE W BRADENTON FL 34205 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose or registered agent, or both, in the State of Florida. Such change was sulfierized by the corporation's board of directors. I hereby accept the appointm familiar with, and accept the obligations of Section 607.0505. Provide Statutes SIGNATURE Syndries tyred or reside frame or registered agent and 1ft if another the foliation of registered agent and 1ft if another the purpose of the corporation's board of directors. I hereby accept the approintm familiar with, and acceptable) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS IIILE D GRAY, GORDON C 12 NAME STREET ADDRESS 33 YONGE ST SUITE 1150 13 STREET ADDRESS 13 STREET ADDRESS TORONTO ONTARIO CD DELETE D D DELETE 2 1 TITLE D D DELETE 3 STREET ADDRESS TORONTO DOMINION BANK TOWER STE 5500 2 2 SAME 2 STREET ADDRESS TORONTO ONTARIO CD DELETE 3 STREET ADDRESS TORONTO ONTARIO CD DELETE 1 TITLE D D DELETE ADDRESS 33 STREET ADDRESS TORONTO ONTARIO CD DELETE 3 STREET ADDRESS TORONTO ONTARIO CD DELETE 3 STREET ADDRESS TORONTO ONTARIO CD DELETE 3 STREET ADDRESS 33 STREET ADDRESS TORONTO ONTARIO CD DELETE 4 STREET TORONTO ONTARIO CD DELETE 4 STREET TORONTO ONTARIO CD DELETE 4 STREET TORONTO ONTARIO CD		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose or registered agent, or both, in the State of Florida. St. of change was authorized by the corporation's board of directors. I hereby accept the appointmental with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name or registered agent and the Participation (NOT). Projection Agent signature required wher remaining to the propose of printed name or registered agent signature required wher remaining. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS TITLE D DELETE 1.1 TITLE D DRAWE GRAY, GORDON C 12 NAME GRAY, GORDON C 13 STREET ADDRESS CITY-ST-7IP TORONTO ONTARIO CD DELETE 2.1 TITLE D MCCUTCHEON, JAMES W TORONTO DOMINION BANK TOWER STE 5500 23 STREET ADDRESS CITY-ST-7IP TORONTO ONTARIO CD DELETE 1.1 TITLE D D DELETE 2.1 TITLE D D DELETE 3.1 TITLE D D DELETE 3.1 TITLE D D DELETE 4.1 TITLE D D D D D D D D D D D D D		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose or registered agent, or both, in the State of Florida St. cf. change was authorized by the corporation's board of directors. I hereby accept the appointmental with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or printed name or registered agent end the Parphilable (NOTE, Registered Agent signature required wher namidating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS TITLE D DELETE 1.1 TITLE D DELETE 1.1 TITLE D DELETE 1.1 TITLE D DELETE 1.1 TITLE D DELETE 2.1 TITLE D MCCUTCHEON, JAMES W TORONTO ONTARIO CD DELETE 2.1 TITLE D DCUTCHEON, JAMES W TORONTO DOMINION BANK TOWER STE 5500 2.3 STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO CD DELETE 3.1 TITLE D DCUTCHEON, JAMES W TORONTO ONTARIO CD DELETE 3.1 TITLE D DCUTCHEON, JAMES W TORONTO ONTARIO CD DELETE 3.1 TITLE D DCUTCHEON, JAMES W TORONTO ONTARIO CD DELETE 3.1 TITLE D DCUTCHEON, JAMES W TORONTO ONTARIO CD DELETE 3.1 TITLE D DCUTCHEON, JAMES W TORONTO ONTARIO CD DELETE 3.1 TITLE D DELETE 3.1 TITLE D DELETE 3.1 TITLE D DELETE 4.1 TITLE		
### City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose or registered agent, or both, in the State of Florida, St.ch. change was authorized by the corporation's board of directors. I hereby accept the appointmental and provided or registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Suprature Typed or registrace or registrace agent and the Franciscable (NOTE, Foundation Agent square required wher registrace required wher registrace required wher registrace regist		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose 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 appointm familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or remind name or registered agent and till if an ababit. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS. TILLE D GRAY, GORDON C 12. NAME GRAY, GORDON C 12. NAME GRAY, GORDON C 13. STREET ADDRESS CITY-SI-7IP TORONTO ONTARIO CD DELETE 14. CITY-ST-7IP TORONTO ONTARIO CD DELETE 2. TILLE D GROY, GORDON C 14. CITY-ST-7IP TORONTO DOMINION BANK TOWER STE 5500 23. STREET ADDRESS CITY-SI-7IP TORONTO ONTARIO CD DELETE 3. TILLE D GROY, GORDON C 3. STREET ADDRESS CITY-SI-7IP TORONTO ONTARIO CD DELETE 3. TILLE D GROY, GORDON C 3. STREET ADDRESS CITY-SI-7IP TORONTO ONTARIO CD DELETE 3. TILLE D GROY, GORDON C 3. STREET ADDRESS CITY-SI-7IP TORONTO ONTARIO CD DELETE 3. TILLE D GROY, GORDON C 3. STREET ADDRESS CITY-SI-7IP TORONTO ONTARIO CD DELETE 3. TILLE D GROY, GORDON C 3. STREET ADDRESS CITY-SI-7IP TORONTO ONTARIO CD DELETE 3. TILLE D GROY, GORDON C 3. STREET ADDRESS CITY-SI-7IP TORONTO ONTARIO CD DELETE 4. TILLE TORONTO ONTARIO CD DELETE 4. TILLE CONTROLLED CORPORATION CONTARIO CD DELETE TORONTO ONTARIO CD DELETE TORONTO ONTARIO CD DELETE 4. TILLE CONTROLLED CORPORATION CONTARIO CD DELETE TORONTO ONTARIO CD DELETE TORONTO ONTARIO CD DELETE CONTROLLED CORPORATION CONTARIO CD DELETE CONTROLLED CORPORATION CONTARIO CD DELETE CONTROLLED CORPORATION CONTARIO CD CONTROLLED CORPORATION CONTARIO CD CONTROLLED CORPORATION CONTARIO CD CONTROLLED CORPORATION CONTARIO CD CONTROLLED CORPORATION CONTARIO CO CONTROLLED CORPORATION CONTARIO CO CONTROLLED CORPORATION CONTARIO CO CONTROLLED CORPORATION CONTARIO CO CONTROLLED C		7 . 0 - 1 -
or registrated agent, or both, if the state of the obligations of. Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or z-related name or registrated agent and title if applicable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS TITLE NAME GRAY, GORDON C STREET ADDRESS 33 YONGE ST SUITE 1150 13 STREET ADDRESS CITY-ST-7IP TORONTO ONTARIO CD DELETE NAME MCCUTCHEON, JAMES W STREET ADDRESS TORONTO DOMINION BANK TOWER STE 5500 23 STREET ADDRESS CITY-ST-7IP TORONTO ONTARIO CD DELETE 2 1 TITLE D DELETE 3.1 TITLE D DELETE 3.2 NAME STREET ADDRESS CITY-ST-7IP TORONTO ONTARIO CD DELETE 3.1 TITLE D DELETE 3.1 TITLE D DELETE 3.3 STREET ADDRESS CITY-ST-7IP TORONTO ONTARIO CD DELETE 3.1 TITLE D DELETE 3.3 STREET ADDRESS CITY-ST-7IP TORONTO ONTARIO CD DELETE 3.3 STREET ADDRESS CITY-ST-7IP TORONTO ONTARIO CD DELETE 3.1 TITLE D DELETE 3.3 STREET ADDRESS CITY-ST-7IP TORONTO ONTARIO CD DELETE 4.1 TITLE D DELETE ALAN L STREET ADDRESS CITY-ST-7IP TORONTO ONTARIO CD DELETE ALCONTO STREET ADDRESS CITY-ST-7IP TORONTO ONTARIO CD DELETE ALCONTO STREET ADDRESS CITY-ST-7IP TITLE D DELETE ALCONTO DELETE ALCONTO STREET ADDRESS CITY-ST-7IP TITLE D DELETE ALCONTO STREET ADDRESS CITY-ST-7IP TITLE D DELETE ALCONTO STREET ADDRESS CITY-ST-7IP TITLE D DELETE ALCONTO STREET ADDRESS ALCONTO STREET ADDRESS ALCONTO STREET ADDRESS ALCONTO STREET ADDRESS CITY-ST-7IP TITLE D DELETE ALCONTO STREET ADDRESS ALCONTO STREET ADDRESS ALCONTO STREET ADDRESS ALCONTO STREET ADDRESS CITY-ST-7IP TITLE D DELETE ALCONTO STREET ADDRESS	FL 85	Zıp Code
STREET ADDRESS 33 YONGE ST SUITE 1150 1.3 STREET ADDRESS 1.3 STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP TORONTO ONTARIO CD 1.4 CITY-ST-ZIP 2.1 TITLE D DELETE 2.2 NAME 2.2 NAME 2.2 NAME 2.3 STREET ADDRESS TORONTO DOMINION BANK TOWER STE 5500 2.3 STREET ADDRESS TORONTO ONTARIO CD DELETE 3.1 TITLE D DELETE 3.1 TITLE 3.2 NAME 3.2 NAME 3.3 STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO CD DELETE 3.3 STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO CD DELETE 4.1 TITLE DRONTO ONTARIO CD DELETE 4.1 TITLE	DATE RS AND DIREC	
STREET ADDRESS 33 YONGE ST SUITE 1150 13 STREET ADDRESS	L., Unan	ige [_] Addition
TORONTO ONTARIO CD		
DELETE D		
NAME MCCUTCHEON, JAMES W 2 2 NAME STREET ADDRESS TORONTO DOMINION BANK TOWER STE 5500 23 STREET ADDRESS CITY-SI-ZIP TORONTO ONTARIO CD 24 CITY-SI-ZIP TITLE D DELETE NAME BEATTIE, ALAN L 32 NAME STREET ADDRESS 250 YONGE ST 15TH ST 33. STREET ADDRESS CITY-SI-ZIP TORONTO ONTARIO CD 34 CITY-SI-ZIP TITLE DELETE 4 TITLE	Char	nge 🔲 Addition
TORONTO ONTARIO CD		
DELETE 3.1 TITLE DELETE 3.1 TITLE 3.2 NAME STREET ADDRESS 250 YONGE ST 15TH ST 3.3 STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO CD DELETE 4.1 TITLE DELETE A.1 TITLE DELETE A.1 TITLE DELETE A.1 TITLE DELETE A.1 TITLE A.		
NAME BEATTIE, ALAN L 32 NAME STREET ADDRESS 250 YONGE ST 15TH ST 33. STREET ADDRESS CITY-ST-ZIP TORONTO ONTARIO CD 34 C/TY-ST-ZIP TITLE DELETE 4 1 TITLE	☐ Char	nge 🔲 Addition
STREET ADDRESS 250 YONGE ST 15TH ST 33.3 STREET ADDRESS		•
CRY-SI-ZIP TORONTO ONTARIO CD 34 CTY-SI-ZIP TITLE DELETE 4 + TRUE		
ACMONT.		inge Addition
AIANAE 4.2 NAME	☐ Chai	nãe [**] Woditiou
NAME.		•
STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		
CITY-S1-ZIP	Cha	ange 🔲 Addition
NAME 52 NAME		
STREET ADDRESS 53 STREET ADDRESS		
CITY-ST-ZIP 54 CITY-ST-ZIP	☐ Cha	ange
TITLE DELETE 6.1 TITLE		95 LJ 18581011
NAME 6.2 NAME 6.2 STREET ADDRESS 6.3 STREET ADDRESS		
*STREET ADDRESS CITY-SI-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(5).		

certify that the information indicated or 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 office or director of the corporation or the receiver or trustee emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 for man an attachment with an address.

SIGNATURE: X

OFFICER OR DIRECTOR