

FILED
Apr 09 1997 8:00am
Secretary of State

CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J98750 (9)			
1. Corporation Name V.F. SANCTUARY, INC.			
Principal Place of Business 2900 N. MILITARY TRAIL SUITE 201, SOUTH BOCA RATON FL 33431		Mailing Address 2900 N. MILITARY TRAIL SUITE 201, SOUTH BOCA RATON FL 33431	
DO NOT WRITE IN THIS SPACE.			
2. Principal Place of Business 21 Broad & Cassel		2a. Mailing Address 26 Broad & Cassel	
Suite, Apt. #, etc. 22 7777 Glades Rd., #300		Suite, Apt. #, etc. 27 7777 Glades Rd., #300	
City & State 23 Boca Raton, FL		City & State 28 Boca Raton, FL	
Zip 24 33434		Country 25 U.S.A.	
Zip 29 33434		Country 30 U.S.A.	
9. Name and Address of Current Registered Agent DECKELBAUM, GORDON 2900 N. MILITARY TRAIL SUITE 201, SOUTH BOCA RATON FL 33431		10. Name and Address of New Registered Agent 81 Name Mr. Jeffrey Deutch 82 Street Address (P.O. Box Number is Not Acceptable) 7777 Glades Road 83 SUITE 300 84 City Boca Raton FL 85 Zip Code 33434	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 <i>Jeffrey A. Deutch</i> JEFFREY A. DEUTCH 1/23/97 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDS POMERANTZ, SAUL 8600 DECARIE BLVD, SUITE 200 TOWN OF MOUNT ROYAL QC	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD GATTINGER, FRANKLIN J. 8600 DECARIE BLVD, SUITE 200 TOWN OF MOUNT ROYAL QC	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VASD POMERANTZ, TERRY 8600 DECARIE BLVD, SUITE 200 TOWN OF MOUNT ROYAL QC	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition
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)(d), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.		200002138702 -04/10/97--01006--001 ***165.00	
SIGNATURE: Franklin Gattinger SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		April 1, 1997 (514) 341-8600 Date Daytime Phone	