FILE NOW: FILING FEE IS \$61.25

SIGNATURE:

NOMPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 N9600000014 (8) **POCUMENT** # SAINT'S SANCTUARY, INC. Principal Place of Business Mailing Address 301 N.E. 30 CT 301 NE 30 CT 3. Date Incorporated or Qualified POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 12/22/1995 4. FEI Number Applied For 65-0305442 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired П 440_NE 26 Fee Required Suite, Apt #, etc Suite, Apt. #, etc. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Zip Country This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JENKINS, KEITH 82 Street Address (P.O. Box Number is Not Acceptable) 4119 N DIXIE HWY 83 POMPANO BEACH FL 33064 84 City 85 Zip Code Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change TITLE **GILLIS, MATHIEU** 1.2 NAME NAME CRZEG37 **301 NE 30TH CT** 1.3 STREET ADDRESS STREET ADDRESS **POMPANO FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP Robert gran-Philippe 1500 NE 35 street Prompano Ben, Fl. 3,064 DELETE Change Addition TITLE 2.1 TITLE PIERRE, CLAUDE NAME 22 NAME 301 NE 30TH CT STREET ADDRESS 2.3 STREET ADDRESS POMPANO FL 33064 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE CEREMY, VICTOR 3.2 NAME NAME 3050 CIRAL SPRINGS DR STREET ADDRESS 3.3 STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition 4.1 TITLE TITLE JENKINS, KEITH 4 2 NAME NAME 4119 N DIXIE HWY 4.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 51 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-Z#P 5.4 CITY-ST-ZIP Change DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** 6.4 CITY - ST - ZIP CITY-ST-ZIP 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Roll. Marking 1: GANIFAB