

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000043475

1. Entity Name,

SANCTUARY ACQUISITION, INC.

Principal Place of Business

7950 131ST ST N
SEMINOLE FL 34646

Mailing Address

4126 NORLAND AVE
BURNABY BC., CANADA V5G 3S8

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

98-0152103

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Delete
NAME	RUSSELL, ROBERT D.	
STREET ADDRESS	200 N FEDERAL HWY	
CITY-ST-ZIP	POMPAÑO BEACH FL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WAGLER, PAUL	
STREET ADDRESS	4126 NORLAND AVE	
CITY-ST-ZIP	BURNABY BC., CANADA V5G 3S8	
TITLE	DAS	<input type="checkbox"/> Delete
NAME	HYNDMAN, PETER S.	
STREET ADDRESS	4126 NORLAND AVE	
CITY-ST-ZIP	BURNABY BC., CANADA V5G 3S8	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GILCHRIST, SEAN M	
STREET ADDRESS	801 TEAS ROAD	
CITY-ST-ZIP	CONROE TX 77303	
TITLE	P	<input type="checkbox"/> Delete
NAME	CASHNER, JEFFREY L.	
STREET ADDRESS	801 TEAS ROAD	
CITY-ST-ZIP	CONROE TX 77303	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	AMATO, GEORGE M	
STREET ADDRESS	4145-58TH STREET	
CITY-ST-ZIP	WOODSIDE NY 11377	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST	
STREET ADDRESS	OF ALL DIRECTORS AND OFFICERS	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3205 WEST DAVIS, SUITE 200A	
CITY-ST-ZIP	CONROE, TX 77304	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3205 WEST DAVIS, SUITE 200A	
CITY-ST-ZIP	CONROE, TX 77304	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter S. Hyndman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

Date

(604) 299-9321

Daytime Phone #

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90060 002 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

P93000043475

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR SANCTUARY ACQUISITION, INC.:

947337

Names and Business Addresses of ALL Officers and Directors:

Director: Weedon, Michael G.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Director, Vice President
& Assistant Secretary Hyndman, Peter S.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

President: Cashner, Jeffrey L.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Gilchrist, Sean M.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Gray, Peter B.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Hawes, Dwight K.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Vice President: Russell, Robert D.
200 North Federal Highway
Pompano Beach, FL 33062

Secretary & Treasurer: Hardiman, Joseph T.
311 Elm Street, Suite 1000
Cincinnati, OH 45202

Assistant Secretary: Gushulak, Ronald
3205 West Davis, Suite 200A
Conroe, TX 77304