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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000075630 (1)

1. Corporation Name

AGC SANCTUARY CORPORATION

Principal Place of Business

2601 S. BAYSHORE DRIVE
MIAMI FL 33133-5461

Mailing Address

2601 S. BAYSHORE DRIVE
MIAMI FL 33133-5417



3. Date Incorporated or Qualified

10/12/1994

3a. Date of Last Report

04/16/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

65-0525941

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

LANGLEY, MARCIA H
2601 S. BAYSHORE DRIVE
9TH FLOOR
MIAMI FL 33133-5461

10. Name and Address of New Registered Agent

81 Name
JOEL K. GOLDMAN
82 Street Address (P.O. Box Number is Not Acceptable)
2601 S. BAYSHORE DR
83 9TH FLOOR
84 City
MIAMI
85 Zip Code
FL 33133

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

Joel K. Goldman

JOEL K. GOLDMAN

4/11/97

Signature of officer or director of corporation or registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVD
NAME JEFFREY, THOMAS W
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VSD
NAME LANGLEY, MARCIA
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VT
NAME FISCHER, JOHN H
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VAS
NAME GOLDMAN, JOEL K.
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE V
NAME CARLETON, CALLIS N.
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE V
NAME WOODBURY, KIMBALL D
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/S/D
1.2 NAME GOLDMAN, JOEL K.
1.3 STREET ADDRESS 2601 S. BAYSHORE DR
1.4 CITY-ST-ZIP MIAMI FL 33133

2.1 TITLE V/D/C/AS
2.2 NAME CARLETON, CALLIS N.
2.3 STREET ADDRESS 2601 S. BAYSHORE DR
2.4 CITY-ST-ZIP MIAMI FL 33133

3.1 TITLE V/AS
3.2 NAME LANGLEY, MARCIA H.
3.3 STREET ADDRESS 2601 S. BAYSHORE DR
3.4 CITY-ST-ZIP MIAMI FL 33133

4.1 TITLE V
4.2 NAME Gillette, J. Thomas
4.3 STREET ADDRESS 2601 S. BAYSHORE DR
4.4 CITY-ST-ZIP MIAMI FL 33133

5.1 TITLE PD
5.2 NAME JEFFREY, THOMAS
5.3 STREET ADDRESS 2601 S. BAYSHORE DR
5.4 CITY-ST-ZIP MIAMI FL 33133

6.1 TITLE V.
6.2 NAME Reader, PERRY
6.3 STREET ADDRESS 2601 S. BAYSHORE DR
6.4 CITY-ST-ZIP MIAMI FL 33133

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joel K. Goldman

JOEL K. GOLDMAN

4/11/97

305-859-4071

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01 196

CR2E034 (9/96)