FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

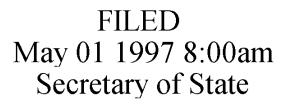


FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P94000075630 (1)



	NCTUARY CORPORATION	Malian Address	,,, · · · · · · - · · ₋ · · · ·	······································					
Principal Place		2601 S. BAYSHORE DRIVI	Mailing Address				******		
2601 S. BAYSH MIAMI FL 3313		MIAMI FL 33133-5417	•						
}					3. Date Incorpo	rated or Qualified	3a, Date of Las	l Report	1
					10/12/199		04/16/199	. '	ĺ
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	T. Ippines / W.			į
21		Suite Apt # ate			65-05259	65-0525941 Not Applicab			
Suite, Apt. #, etc.		Suite, Apt: #, etc.			5, Certificate of	Status Desired		5 Additional Required	
City & State		City & State			6 Flection Com	6. Election Campaign Financing \$5.00 May Be			
23		28			1	Trust Fund Contribution			
Zip	Country	Zıp		intry	8. This corporat	ion has liability fo <u>r in</u>		r s. 199.032,	
24	25	29	30	·	Florida Statut		Yes No	·	
g, Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent					
LANGLEY, MARCIA H 2601 S. BAYSHORE DRIVE				1	JUEL K	. GOL	DHAN.		
9TH FLOOR				82 Street /	ddress (P.O. Box Nurok	per is Not Acceptable	"DR	:	l
MIAMI FL 33133-5461				83 07					ĺ
				84 City	- J-1006	<u> </u>	gara 85 Z	in Code	ĺ
				Mi	Ami		FL ° 3	ip Code 33/33	
11. Pursuant office or r	to the provisions of Sections 607.050: registered agent, or both, in the State im familiar with, and accept the obliga	2 and 607.1508, Florida Statul of Florida Such change was	es, the a authorize	bove-named of by the corp	corporation submits this oration's board of direct	statement for the put tors. I hereby accept	rpose of changin the appointment	g its registered as registered	
agent La	[] ~ 4.4.	ations of, Section 607.0505, FI					41.192		
SIGNATURE	Signarize, and or printed name of registered ago	v.t and title if applicable (NO)	<u>دا لي</u> E: Elemistere		Goldman regulated when reinstalling)	· · · · · · · · · · · · · · · · · · ·	DATE		ı
12.	OFFICERS AND		13.	o riginii alganiio		HANGES TO OFFICE		ORS IN 12	Ê
TITLE	PVD	☐ DELETE	1.1 T		V(3/)		Chang	ge Addition	96/6
NAME	JEFFREY, THOMAS W		1.2 N	AME	Gold MANA	Ay shoke &	≯r_		F034
STREET ADDRESS	2601 S. BAYSHORE DRIVE		1.3 \$	TREET ADDRESS	·	- ' C			Ĕ
CITY+ST-ZIP TITLE	MIAMI FL 33133-5461 VSD	DELETE	1.4 C	ITY-ST-ZIP	MIAMI F	2313	∑ Chang	ge Addition	8
NAMÉ	LANGLEY, MARCIA	C) becan	2.1 1 2.2 N		radia-rous (CALLIS N.		le Madition	١
STREET ADORESS	2601 S. BAYSHORE DRIVE			TREET ADDRESS	2601 5 B	AUShope	₽ R	i	
CITY-ST-7IP	MIAMI FL 33133-5461		- 6	CITY-ST-ZIP	MIRM	FL 3313	9		ĺ
TiTLE	VT	☐ DELETE	3:1 T		V/AS		Chan	ge Addition	1
NAME	FISCHER, JOHN H		3.2 N	ame	LANGLEY, N	MARCIA H			ĺ
STREET ADDRESS	2601 S. BAYSHORE DRIVE		3.3 \$	TREET ADDRESS	26 of \$ 13x	syshore a			
CHY-ST-ZIP	MIAMI FL 33133-5461			CITY-ST-ZIP	W:4 WI	Er 3313			
TITLE	VAS	DELETE	4.1 T	1	Gillette,	J. Thom	a S Chan	ge 💹 Addition	
NAME	GOLDMAN, JOEL K.				Chille (16)	a Au Shall	DR		
STREET ADDRESS	2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461			TREET ADDRESS	2601 S.	Er 331	33	1	
CITY+S1-ZIP TITLE	V V	DELETE	4.4 C	ITY-ST-ZIP	PD	7-6-31	Chan	ge Addition	
NAME	CARLETON, CALLIS N.	Fig. 4440719	5.2 N	ſ	LECOSU. T	TomAS	_	y	
STREET ADDRESS	2601 S. BAYSHORE DRIVE			TREET ADDRESS	2001 2: 3	RUSHORE	DC		1
CITY-ST-ZIF	MIAMI FL 33133-5461			ITY-ST-ZIP	M: 4 m:	FL 331	33	Ì	
TITLE	V	DELETE	617		٧.		Chan	ge 🔼 Addition	
NAME	WOODBURY, KIMBALL D		6.2 N	ame 🕈	Reader, Pa	erry.	04	[
STREET ADDRESS	2601 S. BAYSHORE DRIVE		6.3 S	TREET ADDRESS	2601 S.	33454.20	- PM		
CHY-ST-7IP	MIAMI FL 33133-5461	L		ITY-ST-ZIP	MIAM	FL 3313	3		
L TAL IDO Nerel	by certify that the information supplier	a with this tiling does not quali	ty tot the	ta nortamexe	ated in Section 119 070	siiii rionda Statutas	Truther certify t	natine !	1

The complete statutes are mornisation supplied with this animal does not quality 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 Brock 12 or Block 13 if changed, or on an attachment with an address.