

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

PROFIT CORPORATION
ANNUAL REPORT
1998



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

FILED

98 FEB 18 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 33133-5461**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/12/1994

4. FEI Number
65-0525941

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**GOLDMAN, JOEL K
2601 S. BAYSHORE DRIVE
9TH FLOOR
MIAMI FL 33133-5461**

10. Name and Address of New Registered Agent

81 Name

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

83 **300002435713--E
-02/19/98--01104--019**

84 City *****158.75 ***158.75
FL**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD JEFFREY, THOMAS W 2601 S. BAYSHORE DRIVE MIAMI FL DELETE

VAS LANGLEY, MARCIA 2601 S. BAYSHORE DRIVE MIAMI FL DELETE

VT FISCHER, JOHN H 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461 DELETE

VSD GOLDMAN, JOEL K. 2601 S. BAYSHORE DRIVE MIAMI FL DELETE

VDCS CARLETON, CALLIS N. 2601 S. BAYSHORE DRIVE MIAMI FL DELETE

V WOODBURY, KIMBALL D 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V

1.2 NAME Reader, Perry

1.3 STREET ADDRESS 2601 S. Bayshore Drive

1.4 CITY-ST-ZIP Miami, Florida 33133 Change Addition

2.1 TITLE V

2.2 NAME Gillette, J Thomas

2.3 STREET ADDRESS 2601 S. Bayshore Drive

2.4 CITY-ST-ZIP Miami, Florida 33133 Change Addition

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE VDCAS

5.2 NAME Cook, Paula

5.3 STREET ADDRESS 2601 S. Bayshore Drive

5.4 CITY-ST-ZIP Miami, Florida 33133 Change Addition

6.1 TITLE V

6.2 NAME Laguardia, John

6.3 STREET ADDRESS 2601 S. Bayshore Drive

6.4 CITY-ST-ZIP Miami, Florida 33133 Change Addition

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

SIGNATURE _____

CR2E034 (10/97)

305-259-4000