

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

Applied For

Not Applicable

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

25

2a. Mailing Address

26 2601 S. Bayshore Drive

Suite, Apt. #, etc.

27 Legal Dept., Suite 900

City & State

28 Miami, Florida

Zip

29

33133

Country

30

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

84 City

300002435713--E

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\*\*\*\*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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

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

TITLE VAS ☐ DELETE

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

TITLE VT ☐ DELETE

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

TITLE VSD ☐ DELETE

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

TITLE VDCS ☒ DELETE

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

TITLE V ☐ DELETE

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 ☐ Change ☒ Addition

1.2 NAME Reader, Perry  
1.3 STREET ADDRESS 2601 S. Bayshore Drive  
1.4 CITY-ST-ZIP Miami, Florida 33133

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME Gillette, J Thomas  
2.3 STREET ADDRESS 2601 S. Bayshore Drive  
2.4 CITY-ST-ZIP Miami, Florida 33133

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 ☐ Change ☒ Addition

5.2 NAME Cook, Paula  
5.3 STREET ADDRESS 2601 S. Bayshore Drive  
5.4 CITY-ST-ZIP Miami, Florida 33133

6.1 TITLE V ☐ Change ☒ Addition

6.2 NAME Laguardia, John  
6.3 STREET ADDRESS 2601 S. Bayshore Drive  
6.4 CITY-ST-ZIP Miami, Florida 33133

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

*[Signature]*

305-858-4000

CR2E034 (10/97)