

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90038 027 ***150.00

DOCUMENT # P94000075630
 1. Entity Name
AGC SANCTUARY CORPORATION

Principal Place of Business 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461	Mailing Address 2601 S. BAYSHORE DRIVE ATTN: LEGAL DEPT., SUITE 900 MIAMI FL 33133-5417
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4800 N. Federal Highway	3. Mailing Address 200 S. Biscayne Boulevard
Suite, Apt. #, etc. Suite 105E	Suite, Apt. #, etc. Suite 4900
City & State Boca Raton, FL	City & State Miami, FL

4. FEI Number 65-0525941	Applied For <input type="checkbox"/> Not Applicable
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Zip 33431	Country	Zip 33131	Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **K. Lawrence Gragg**
 Street Address (P.O. Box Number is Not Acceptable)
200 S. Biscayne Blvd., Suite 4900
 City **Miami** FL Zip Code **33131**

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 *K. Lawrence Gragg* DATE 4/28/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 PD	JEFFREY, THOMAS W 2601 S. BAYSHORE DRIVE MIAMI FL	<input checked="" type="checkbox"/> Delete
TITLE V	GILLETTE, J T 2601 S. BAYSHORE DRIVE MIAMI FL 33133	<input checked="" type="checkbox"/> Delete
TITLE VT	FISCHER, JOHN H 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461	<input type="checkbox"/> Delete
TITLE VSD	GOLDMAN, JOEL K. 2601 S. BAYSHORE DRIVE MIAMI FL	<input type="checkbox"/> Delete
TITLE VDC	COOK, PAULA 2601 S. BAYSHORE DRIVE MIAMI FL 33133	<input checked="" type="checkbox"/> Delete
TITLE V	WOODBURY, KIMBALL D 2601 S. BAYSHORE DRIVE MIAMI FL 33133-5461	<input checked="" type="checkbox"/> Delete
TITLE P/D	Ackerman, Richard S. 4800 N. Federal Highway, Suite 105E Boca Raton, FL 33431	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE V	Gitlin, Gene 4800 N. Federal Highway, Suite 105E Boca Raton, FL 33431	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE P/D		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE P/D		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE P/D		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE P/D		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Richard S. Ackerman* DATE: 4/30/00 DAYTIME PHONE #: 561-395-9666
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR