


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

FILED
Mar 13 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 # P96000053163 (7) 1. Corporation Name SANCTUARY INSURANCE GROUP, INC.					
Principal Place of Business 4400 NORTH FEDERAL HIGHWAY #307 BOCA RATON FL 33431			Mailing Address 4400 NORTH FEDERAL HIGHWAY #307 BOCA RATON FL 33431-5180		
2. Principal Place of Business 21 4400 N. FEDERAL HWY Suite, Apt. #, etc. 22 SUITE 306 City & State 23 BOCA RATON, FL Zip 24 33431		2a. Mailing Address 26 4400 N. FEDERAL HWY Suite, Apt. #, etc. 27 SUITE 306 City & State 28 BOCA RATON, FLORIDA Zip 29 33431 Country 25 FLORIDA 30 BOCA BEACH		3. Date Incorporated or Qualified 06/21/1996 3a. Date of Last Report 06/21/1996 4. FEI Number 63-0674602 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent WEBB, BYRON 4400 NORTH FEDERAL HIGHWAY #307 BOCA RATON FL 33431			10. Name and Address of New Registered Agent 81 Name SCOTT ANDREW SEILER 82 Street Address (P.O. Box Number is Not Acceptable) 4400 NORTH FEDERAL HWY 83 SUITE 306 84 City BOCA RATON FL 85 Zip Code 33431		
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 SCOTT A. SEILER - PRESIDENT DATE 3/19/97 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS TITLE PRESIDENT <input type="checkbox"/> DELETE NAME SCOTT A SEILER STREET ADDRESS 4400 N FEDERAL HWY - SUITE 306 CITY-ST-ZIP BOCA RATON FL 33431 TITLE V. PRESIDENT <input type="checkbox"/> DELETE NAME BYRON WEBB STREET ADDRESS 4400 N. FEDERAL HWY - SUITE 307 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE S. DALE TRUDE <input type="checkbox"/> DELETE NAME 4400 N. FEDERAL HWY - SUITE 307 STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
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: SCOTT A SEILER PRESIDENT 3-19-97 63-0674602					

CR2E034 (9/96)