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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra G. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000056715 (U)  
1. Corporation Name  
AG SANCTUARY OF ORLANDO, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
2601 S. Bayshore Dr. 2601 S. Bayshore Dr.  
Miami FL 33133-5461 Miami FL 33133-5417

4 00002 198644 --- 9  
-06/02/97--01177--001  
\*\*\*\*173.75 \*\*\*\*173.75

2. Principal Place of Business 2a. Mailing Address  
21 State, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 29 Country 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report  
07/2/1996  
4. FEI Number Applied For  
65-0680069 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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
LANGLEY, MARCIA H  
2601 S. Bayshore Dr.  
4th Floor  
Miami FL 33133-5461

10. Name and Address of New Registered Agent  
81 Name  
JOEL K. GOLDMAN  
82 Street Address (P.O. Box Number is Not Acceptable)  
2601 S. Bayshore Dr  
83 9th Floor 4 00002 198644 --- 9  
84 City  
MIAMI

11. I, the undersigned, being the duly authorized registered agent and not applicable, of the above-named corporation, hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent 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 for the corporation with, and accept the obligations of, Section 607.0505, Florida Statutes.  
Signature: Joel K. Goldman Date: 5/27/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	JEFFREY, THOMAS W	
STREET ADDRESS	2601 S. Bayshore Dr.	
CITY-STATE-ZIP	MIAMI FL 33133-5461	
TITLE	VSD	DELETE
NAME	LANGLEY, MARCIA H	
STREET ADDRESS	2601 S. Bayshore Dr.	
CITY-STATE-ZIP	MIAMI FL 33133-5461	
TITLE	VTD	DELETE
NAME	FISCHER, JOHN H.	
STREET ADDRESS	2601 S. Bayshore Dr.	
CITY-STATE-ZIP	MIAMI FL 33133-5461	
TITLE	P	DELETE
NAME	WOODBURY, KIMBALL	
STREET ADDRESS	2601 S. Bayshore Dr.	
CITY-STATE-ZIP	MIAMI FL 33133-5461	
TITLE	VAS	DELETE
NAME	GOLDMAN, JOEL K.	
STREET ADDRESS	2601 S. Bayshore Dr.	
CITY-STATE-ZIP	MIAMI FL 33133-5461	
TITLE	VC	DELETE
NAME	CARLETON, CALLIS	
STREET ADDRESS	2601 S. Bayshore Dr.	
CITY-STATE-ZIP	MIAMI FL 33133-5461	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VSD	Change	Addition
1.2 NAME	GOLDMAN, JOEL K.		
1.3 STREET ADDRESS	2601 S. Bayshore Dr.		
1.4 CITY-STATE-ZIP	MIAMI FL 33133		
2.1 TITLE	VT	Change	Addition
2.2 NAME	FISCHER, JOHN H.		
2.3 STREET ADDRESS	2601 S. Bayshore Dr.		
2.4 CITY-STATE-ZIP	MIAMI FL 33133		
3.1 TITLE	VDC/AS	Change	Addition
3.2 NAME	CARLETON, CALLIS		
3.3 STREET ADDRESS	2601 S. Bayshore Dr.		
3.4 CITY-STATE-ZIP	MIAMI FL 33133		
4.1 TITLE	VAS	Change	Addition
4.2 NAME	LANGLEY, MARCIA H.		
4.3 STREET ADDRESS	2601 S. Bayshore Dr.		
4.4 CITY-STATE-ZIP	MIAMI FL 33133		
5.1 TITLE	V	Change	Addition
5.2 NAME	READER, PERRY		
5.3 STREET ADDRESS	2601 S. Bayshore Dr.		
5.4 CITY-STATE-ZIP	MIAMI FL 33133		
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-STATE-ZIP			

A. Alan  
5/29/97

14. I declare by certifying 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 contained on this annual report or supplementary 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: Joel K. Goldman DATE: 5/27/97 TELEPHONE: 305-259-4071  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)