

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 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000056715 (1)

1. Corporation Name

AG SANCTUARY OF ORLANDO, INC.

Principal Place of Business

2601 SOUTH BAYSHORE DRIVE
MIAMI FL 33133-5461

Mailing Address

2601 SOUTH BAYSHORE DRIVE
MIAMI FL 33133-5461

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1996

4. FEI Number

65-0680069

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

24 Country

2a. Mailing Address

26 2601 S. Bayshore Drive

27 Suite, Apt. #, etc.

27 Legal Dept., Suite 900

28 City & State

28 Miami, Florida

29 Zip

29 33133

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

200002435712--9

83

-02/19/98--01104--018

84 City

****158.75 ****158.75

FL

Zip Code

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 VSD ☐ DELETE

NAME GOLDMAN, JOEL
STREET ADDRESS 2601 S. BAYSHORE DR.
CITY-ST-ZIP MIAMI FL 33133

TITLE VT ☐ DELETE

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

TITLE VDC ☒ DELETE

NAME CARLETON, CALLS
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133

TITLE VAS ☐ DELETE

NAME LANGLEY, MARCIA H
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133

TITLE VAS ☐ DELETE

NAME READER, PERRY K
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133

TITLE VC ☒ DELETE

NAME CARLETON, CALLS
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33133-5461

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME Woodbury, Kimball D.
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 Laguardia, John
2.3 STREET ADDRESS 2601 S. Bayshore Drive
2.4 CITY-ST-ZIP Miami, Florida 33133

3.1 TITLE VDCAS ☐ Change ☒ Addition

3.2 NAME Cook, Paula
3.3 STREET ADDRESS 2601 S. Bayshore Drive
3.4 CITY-ST-ZIP Miami, Florida 33133

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Jeffrey, Thomas W.
4.3 STREET ADDRESS 2601 S. Bayshore Drive
4.4 CITY-ST-ZIP Miami, Florida 33133

5.1 TITLE V ☒ Change ☐ Addition

5.2 NAME Reader, Perry K.
5.3 STREET ADDRESS 2601 S. Bayshore Drive
5.4 CITY-ST-ZIP Miami, Florida 33133

6.1 TITLE VDCAS ☐ Change ☒ Addition

6.2 NAME Woodbury, Kimball D.
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]

3-5-98 4:00

CR2E034 (10/97)