## 2000 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # P96000056715 1. Entity Name AG SANCTUARY OF ORLANDO, INC. 05-16-2000 90038 026 \*\*\*150.00 Mailing Address Principal Place of Business 2601 S. BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE LEGAL DEPT.. SUITE 900 MIAMI FL 33133-5461 MIAMI FL 33133-5417 3. Mailing Address 200 S. Biscayne Boulevard 2. Principal Place of Business 4800 N. Federal Highway DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 105E Suite, Apt. #, etc. Suite 4900 Applied For 4. FEI Number City & State City & State 65-0680069 Miami, FL Not Applicable Boca Raton, FL Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33131 33431 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name K. Lawrence Gragg GOLDMAN, JOEL K Street Address (P.O. Box Number is Not Acceptable) 2601 S. BAYSHORE DRIVE 9TH FLOOR 200 S. Biscayne Blvd., Suite 4900 **MIAMI FL 33133** Zip Code <u> 33131</u> Miami 8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VSD P/D Change ★ Addition TITLE **₹**XDelete TITLE GOLDMAN, JOEL Ackerman, Richard S. NAME NAME STREET ADDRESS 2601 S. BAYSHORE DR. STREET ADDRESS 4800 N. Federal Highway, Suite 105E CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-7IP Boca Raton, FL 33431 Change ★ Addition TITLE k Delete TITLE FISCHER, JOHN H NAME Gitlin, Gene NAME 4800 N. Federal Highway, Suite 105E 2601 SOUTH BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33431 **MIAMI FL 33133** ☐ Change ☐ Addition TITI F Delete WOODBURY, KIMBALL D NAME NAME 2601 SOUTH BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33133** ☐ Change ☐ Addition TITLE TITLE Delete.

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.

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

GILLETTE, J T

**MIAMI FL 33133** 

**MIAMI FL 33133** 

**MIAMI FL 33133** 

LAGUARDIA, JOHN

2601 S. BAYSHORE DRIVE

2601 SOUTH BAYSHORE DRIVE

2601 SOUTH BAYSHORE DRIVE

JEFFREY, THOMAS W

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

XX Delete

Richard S. Ackerman 4/30/00 561-395-9666

Daytime Phone #

☐ Change

Change

☐ Addition

☐ Addition