

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
SHERA B. MURPHY
Secretary of State
1995

APPROVED
AND
FILED

95 MAY -1 11 0:11

DOCUMENT # **P92000002675 (6)**

4101 AURORA CORP.

REGISTRATION FEE
TREASURY DEPARTMENT

(DO NOT WRITE IN THIS SPACE)

1. Principal Office Location 4028 PONCE DE LEON BLVD CORAL GABLES FL 33146 US		2a. Mailing Address 701 BRICKELL AVE STE. 3150 MIAMI FL 33131 US		3. Date Incorporated or Organized 11/06/1992	3a. Date of Last Report 08/08/1994
2. Principal Office Telephone 21	2b. Mailing Address 26		4. F.I.I. Number 65-0368872	Applied For Not Applicable	
22. State Apt. # etc.		27. State Apt. # etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	25	29	30	8. This corporation has liability for intangible tax under Chapter 199 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent LOUMIET, JUAN P C/O GREENBERG TRAURIG 1221 BRICKELL AVE. MIAMI FL 33131				10. Name and Address of New Registered Agent			
				B1 Name	Laura Geiger		
				B2 Street Address (P.O. Box Numbers Not Acceptable)	C/O CMC GROUP		
				B3	701 Brickell Ave. Suite 3150		
				B4 City	FL	B5 Zip Code	33131

11. Pursuant to the provisions of Sections 607.0902 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 607.0905, Florida Statutes.

SIGNATURE: *Laura Geiger* (Signature of Registered Agent) *Laura Geiger* (Signature of Registered Agent) 4.27.95 (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995	
NAME	P COLOMBO, UGO 701 BRICKELL AVE., STE. 3150 MIAMI FL	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	V MURPHY, ARTHUR J 701 BRICKELL AVE., STE. 3150 MIAMI FL	2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY	ST RIDENYOUR, ESTHER F 701 BRICKELL AVE., STE. 3150 MIAMI FL	3. NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY		6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and true, and equally for the receipt as stated in law from Chapter 199 Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall be on 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 199, Florida Statutes, and that my name appears in Block C, of Block 13 of a corporation as an officer or director.

SIGNATURE: *[Signature]* 4.27.95 305-372-0550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Typed Name)