

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90204 001 ***150.00

DOCUMENT # P97000017505

1. Corporation Name AURA LABORATORIES, INC.



Principal Place of Business 4001 SOUTHWEST 47TH AVENUE SUITE 201 FT LAUDERDALE FL 33314 Mailing Address 4001 SOUTHWEST 47TH AVENUE SUITE 201 FT LAUDERDALE FL 33314

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1997

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

65-0396301

Not Applicable

22 City & State 27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip Country 28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip Country 29 Zip Country 30

8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LODIN, SCOTT 4001 SOUTHWEST 47TH AVENUE SUITE 201 FT LAUDERDALE FL 33314

81 Name

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

83

84 City

FL

85 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D COHEN, A P 4001 SW 47TH AVE FT LAUD FL 33314

1.1 TITLE VP LAWRENCE FRIEDHOFF 4001 SW 47th Avenue Ft. Lauderdale, FL 33314

TITLE PD HAHN, E F 4001 SW 47 AVE FT LAUD FL 33314

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

TITLE D CHEN, C J 4001 SW 47TH AVE FT LAUD FL 33314

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

TITLE VPS LODIN, S 4001 SW 47TH AVE FT LAUD FL 33314

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

TITLE VPT MALAHIAS, A C 4001 SW 47TH AVE FT LAUD FL 33314

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

TITLE VP CHENG, H 4001 SW 47TH AVE FT LAUD FL 33314

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 upon attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Scott Lodin

Date 4/15/99

Devtime Phone # (954) 584-0300

Signature and typed or printed name of signing officer or director

Date

Devtime Phone #