

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 21, 2003 8:00 am**  
**Secretary of State**

02-21-2003 90161 022 \*\*\*150.00

DOCUMENT # F02000003254

1. Entity Name  
THE AURIAS GROUP, INC.



Principal Place of Business  
30448 RANCHO VIEJO RD., STE. 175  
SAN JUAN CAPISTRANO CA 92675

Mailing Address  
30448 RANCHO VIEJO RD., STE. 175  
SAN JUAN CAPISTRANO CA 92675



2. Principal Place of Business  
128 AVENIDA DEL MAR  
Suite, Apt. #, etc.  
#2A

3. Mailing Address  
128 AVENIDA DEL MAR  
Suite, Apt. #, etc.  
#2A

City & State  
SAN CLEMENTE, CA.  
Zip  
92672  
Country  
U.S.A.

City & State  
SAN CLEMENTE, CA.  
Zip  
92672  
Country  
U.S.A.

4. FEI Number  
47-0865385

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

BRINTON, JOHN L  
1729 REDWOOD GROVE TERRACE  
LAKE MARY FL 32746

## 7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *John L. Brinton* JOHN L. BRINTON V.P.  
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2-18-03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE CP  
NAME WINTERS, THOMAS J  
STREET ADDRESS 30448 RANCHO VIEJO RD., STE. 175  
CITY-ST-ZIP SAN JUAN CAPISTRANO CA 92675 ☐ Delete

TITLE VCP  
NAME BRINTON, JOHN L  
STREET ADDRESS 1729 REDWOOD GROVE TERRACE  
CITY-ST-ZIP LAKE MARY FL 32746 ☐ Delete

TITLE ST  
NAME BRINTON, JOHN L  
STREET ADDRESS 1729 REDWOOD GROVE TERRACE  
CITY-ST-ZIP LAKE MARY FL 32746 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 128 AVENIDA DEL MAR #2A  
CITY-ST-ZIP SAN CLEMENTE, CA. 92672

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John L. Brinton* JOHN L. BRINTON V.P. 2-18-03 407-869-1817  
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/02)