2000 UNIFORM BUSINESS REPORT (UBR)

Feb 29, 2000 8:00 am DOCUMENT # **K13893** Secretary of State AURAVEST HOLDINGS, INC. 02-29-2000 90164 035 ***150.00 Principal Place of Business Mailing Address 14001 N.W. 4TH STREET 14001 N.W. 4TH STREET SUNRISE FL 33325-6206 SUNRISE FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 56-1333880 Not Applicable TAMARAC MARAC \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE GUSKY, MICHAEL H. NAME NAME STREET ADDRESS 14001 NW 4 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Change Addition ☐ Delete TITLE GUSKY, ROBIN L. NAME NAME STREET ADDRESS STREET ADDRESS 14001 NW 4 STREET. CITY-ST-7IP CITY-ST-ZIP SUNRISE FL 33325 ☐ Addition Change TITLE Delete TITLE HANSEN, STEVEN L. NAME STREET ADDRESS STREET ADDRESS 14001 NW 4 STREET CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.