

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L48605

1. Entity Name

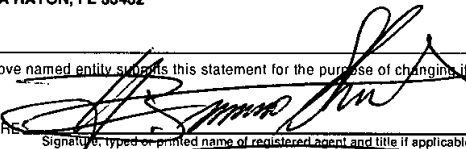
L'AURORA REST. AND LOUNGE, INC.

FILED
Aug 31, 2001 8:00 am
Secretary of State

08-31-2001 90112 024 ***150.00

A0083177

DO NOT WRITE IN THIS SPACE

Principal Place of Business 1501 NW Boca Raton Blvd BOCA RATON, FL 33432		Mailing Address 1501 NW Boca Raton Blvd BOCA RATON, FL 33432	
2. Principal Place of Business 4000 N Federal Hwy		3. Mailing Address 3990 N. Federal Hwy	
Suite Apt. #, etc.		Suite Apt. #, etc.	
City & State Lighthouse Point, FL		City & State Pompano Beach, FL	
Zip 33064	Country USA	Zip 33064	Country USA
4. FEI Number 59-2690142		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Vultaggio, Agustino 1501 NW Boca Raton Blvd BOCA RATON, FL 33432		7. Name and Address of New Registered Agent Name Tax House Corporation Street Address (P.O. Box Number is Not Acceptable) 3929 N Federal Hwy City Pompano Beach FL Zip Code 33064	
8. The above named entity supports this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE:  Breno R. Gomes - President 08/15/01 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input checked="" type="checkbox"/> Delete	TITLE PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Vultaggio, Agustino		NAME Costa, Joel F.	
STREET ADDRESS 1501 NW 2nd Avenue		STREET ADDRESS 12823 Hyland Circle	
CITY-ST-ZIP BOCA RATON, FL 33432		CITY-ST-ZIP Boca Raton, FL 33428	
TITLE VP	<input checked="" type="checkbox"/> Delete	TITLE SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Vultaggio, Giuseppe		NAME Vasconcelos, Jose A.	
STREET ADDRESS 6085 Balboa Circle #302		STREET ADDRESS 1721 NE 39th St	
CITY-ST-ZIP Boca Raton, FL 33433		CITY-ST-ZIP Pompano Beach, FL 33064	
TITLE	<input type="checkbox"/> Delete	TITLE TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME Aguiar, Ismael V.	
STREET ADDRESS		STREET ADDRESS 370 SE 2nd Ave #G4	
CITY-ST-ZIP		CITY-ST-ZIP Deerfield Beach, FL	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		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)(1), 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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Joel F. Costa - President** 08/15/01 (954) 782-0430

Attachment
D# L48605
A0083177

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2000 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2001
L48605
L'AURORA REST. AND LOUNGE, INC.

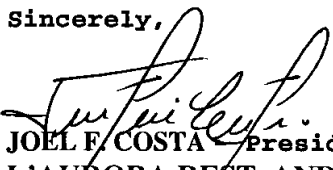
To Whom It May Concern:

This letter is to inform you that we have never received a
Uniform Business Report form in the mail.

We would like to request you that you forgive all extra
fees and penalties other than the primary of \$150.00 and
accept the filling of our attached UBR, which has been
prepared by our accountant.

Any questions or concern, feel free to contact our
accountant at (954) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,


JOEL F. COSTA, President
L'AURORA REST. AND LOUNGE, INC..
1501 NW Boca Raton Blvd
Boca Raton, FL 33432
Phone (954) 782-0430