

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L50750 (3)

1. Corporation Name

AUREA PROPERTIES, INC.

Principal Place of Business

C/O RICK O. THOMAS
SUITE 535
ORLANDO FL 32819
US

Mailing Address

SUITE 535
5728 MAJOR BLVD.
ORLANDO FL 32819
US



2. Principal Place of Business

21 7081 Grand National Dr.

State, Apt. #, etc.

#111

22 City & State

23 ORLANDO FL

24 Zip 32819

25 Country USA

2a. Mailing Address

26 7081 Grand National Dr.

State, Apt. #, etc.

#111

27 City & State

28 ORLANDO FL

29 Zip 32819

30 Country USA

3. Date Incorporated or Qualified

02/12/1990

3a. Date of Last Report

04/19/1995

4. FLE Number

59-2992304

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

THOMAS, RICK O.
5728 MAJOR BLVD. SUITE 535
ORLANDO FL 32819

81 Name

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

83 7081 Grand National Dr. #111

84 City

Orlando

FL

85 Zip

32819

11. Pursuant to the provisions of Section 604.04(1), 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. If 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 604.04(1), Florida Statutes.

SIGNATURE

Rick Q. Thomas

Rick Q. Thomas

3/12/96

Date

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME RICK O. THOMAS
STREET ADDRESS 325 BUTLER STREET
CITY-STATE ZIP WINDERMERE FL

2. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE ZIP

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-STATE ZIP

14. I do hereby certify that the information supplied by me, my agent, or my attorney is true and does not qualify for the exemption stated in Section 119.04(3)(b), Florida Statutes. I further certify that the information included for the filing and filing fee is complete and correct 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 and that I am qualified to execute this report as required by Chapter 604, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing, or my agent's name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

Rick Q. Thomas

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rick Q. Thomas

3/12/96

107-363-5288

CR2E034 (12/95)