2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State P01000119369 DOCUMENT # 1. Entity Name 04-30-2002 90215 024 ***150.00 AURORA WOODS, INC. Principal Place of Business Mailing Address 2800 AURORA RD. 2800 AURORA RD. MELBOURNE FL 32935 MELBOURNE FL 32935 Principal Place of Business Mailing Address 2. Principal Place of Business 2800 Aurora Road, 2800 Aurora Road, Suite, Apt. #, etc. Suite Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite A Suite A 4. FEI Number 02-0542211 City & State City & State Applied For Melbourne, FL Melbourne, Γ L Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 32935 32935 Brevard Fee Required Brevard 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Paul M. Joyal HEALY, PATRICK F ESQ Street Address (P.O. Box Number is Not Acceptable) 2800 Aurora Road, Suite A 1499 S. HARBOR CITY BLVD., STE. 201 MELBOURNE FL 32901 City Zig Code 3 5 Melbourne 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 PAUL M. JOYAL 4-8-02 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable nature 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. President/Secretary/Director Change Delete TITLE TITLE Paul M. Joyal NAME NAME 2582 Bernice Court STREET ADDRESS STREET ADDRESS Melbourne, FL 32935 CITY-ST-7IP CITY-ST-7IP Vice President/Director ☐ Change Addition TITLE TITLE ☐ Delete Robert J. Joyal NAME NAME 1133 Joyal Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Melbourne, FL 32934 Vice President/Director Change Addition TITLE □ Delete TITLE Daniel D. Joyal NAME NAME 1335 Silver Lake Drive STREET ADDRESS STREET ADDRESS Melbourne, FL 32940 CITY-ST-ZIP CITY-ST-7IP Treasurer Addition Change ☐ Delete TITLE TITLE Sara J. Joyal NAME NAME 1133 Joyal Drive STREET ADDRESS STREET ADDRESS Melbourne, FL 32935 CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP

∭P Paul M. Joyal TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

321-254-0997

Daytime Phone #

FILED