

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000077122 (8)

1. Corporation Name

AURORA ZEAL, INC.



Principal Place of Business

ARBOR SHORELINE, SUITE 505
19321 U.S. HWY. 19 NORTH
CLEARWATER FL 34624

Mailing Address

ARBOR SHORELINE, SUITE 505
19321 U.S. HWY. 19 NORTH
CLEARWATER FL 34624

2. Principal Place of Business

21 418 Harbor View Lane

2a. Mailing Address

26 418 Harbor View Lane

State, Apt. #, etc.

State, Apt. #, etc.

23 City & State

Largo, FL

27 City & State

Largo, FL

24 Zip

34640

Country

USA

29 Zip

34640

Country

USA

9. Name and Address of Current Registered Agent

TOUPS, LEON H
ARBOR SHORELINE, SUITE 505
19321 U.S. HWY. 19 N.
CLEARWATER FL 34624

Delete

3. Date Incorporated or Qualified

11/08/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3210111

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

X

Yes

No

10. Name and Address of New Registered Agent

81 Name

TOUPS, LYNN R.

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

418 Harbor View Lane

83

LARGO

84 City

FL

85 Zip Code

34640

11. Pursuant to the provisions of Sections 607.0402 and 607.1504, 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. Such 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 607.0505, Florida Statutes.

SIGNATURE

LYNN R. TOUPS

Lynn R. Troups

2/11/96

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
TOUPS, LEON H
STREET ADDRESS
19321 U.S. HWY. 19 N., SUITE 505
CITY, ST, ZIP
CLEARWATER FL

2. TITLE

NAME
TOUPS, LYNN R
STREET ADDRESS
418 HARBOR VIEW LANE
CITY, ST, ZIP
LARGO FL 34640

3. TITLE

NAME
TOUPS, MICHAEL
STREET ADDRESS
418 HARBOR VIEW LANE
CITY, ST, ZIP
LARGO FL 34640

4. TITLE

NAME
Sheaffer, Victoria

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lynn R. Troups

Date

2/11/96

Signature

(813) 584-2065

CR2E034 (12/95)