

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 29 AM 8:52

DOCUMENT # P94000023368 (1)

1. Corporation Name

AUROFUND, INC.

Principal Place of Business

Mailing Address

~~250 MIAMI GARDENS DR~~
~~WORTH MIAMI BEACH FL 33134~~

~~250 MIAMI GARDENS DR~~
~~WORTH MIAMI BEACH FL 33134~~

300 Sevilla # 200
Coral Gables FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1994

3a. Date of Last Report

4. FEI Number

65-0481923

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fees 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

Yes ☒ No ☐

2. Principal Place of Business

2a. Mailing Address

21 300 Sevilla

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite # 200

27

City & State

City & State

23 Coral Gables

28

Zip

Country

Zip

Country

24 33134

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~WELLMAN ALAN R~~
~~250 MIAMI GARDENS DR~~
~~WORTH MIAMI BEACH FL 33134~~

81 Name

RUBEN SAAVEDRA

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

83 2550 NW 13th #241

84 City

MIAMI

1

FL

85 Zip Code

33125

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Ruben Saavedra

Jun 25, 95

DATE

(Signature of individual or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1

TITLE

D

NAME

~~WELLMAN ALAN R~~

STREET ADDRESS

~~250 MIAMI GARDENS DR~~

CITY - ST - ZIP

~~WORTH MIAMI BEACH FL 33134~~

1.1 TITLE

DIRECTOR

1.2 NAME

RUBEN SAAVEDRA

1.3 STREET ADDRESS

2550 NW 13th #241

1.4 CITY - ST - ZIP

MIAMI FL 33125

☒ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(3)(k), Florida Statutes. I further certify that the information indicated in 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 recorder 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:

Ruben Saavedra

RUBEN SAAVEDRA

Jun 25, 95 305-4412273