2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 26, 2002 8:00 am Secretary of State P94000038758 DOCUMENT # 1. Entity Name 04-26-2002 90003 042 ***150.00 AURORA REALTY, INC. Mailing Address Principal Place of Business 1750 N. FLORIDA MANGO ROAD 1750 N. FLORIDA MANGO ROAD SUITE 402 SUITE 402 W. PALM BEACH FL 33409 W. PALM BEACH FL 33409 บร 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0531701 Not Applicable \$8.75 Additional 7in Country Country Zip 5. Certificate of Status Desired Fee Required 7, Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEROLA, JAMES R Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD SUITE 204 Zip Code PALM BEACH GARDENS FL 33410 FI City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034.(9/01) ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME KLIGLER, LENNARD J NAME 2640 GATELY DR. W., SUITE 1302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33415 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GINSBERG, VICTOR NAME STREET ADDRESS 3500 GALT OCEAN DRIVE, #1517 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIE · Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete 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)(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 accurate and other like empowered.

FILED