Apr 25, 1999 8:00 am Secretary of State

04-25-1999 90004 049 \*\*\*300.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9400064501

1. Corporation Name

AURORA HOMES, INC.

Principal Place	of Business	Mailing Address								
1750 N FLORDI	A MANGO RD	1750 N FLORIDA MANGO RD								
SUITE 402		SUITE 402			DO NOT WRITE IN THIS SPACE					
WEST PALM BE	EACH FL 33409	WEST PALM BEACH FL 33409 US			3. Date Incorporated or Qualifed					
US		US				08/29/1994				
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number			App	lied For
21		26			65-0539368			Not Applicable		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired  \$8.75 Additional					
22		27			5. Certificate of Status Desired	l	F	ee Re	uired	
City & 5 tate	<del></del>	City & State			6. Election Campaign Financing		\$5	.00	/lay Be	
23		28			Trust Fund Contribution		Ac	ded to	Fees	
Ziρ	Couritry	Zip Country			8. This corporation owes the current	ear nta	.ngible			
24	25	29	30			Persor al Property Tax.		Ye:	s	IJNo
	9. Name and Address of Current	Registered Agent				10. Name and Address of New Regi	tere d A	gent		
				81	Name					
MEROLA, JAMES R				82	Stroot Ac	dress (P.O. Box Number is Not Acceptable)				
11380 PROSPERITY GRAMS ROAD				Street Actiess (P.O. Box Number is Not Acceptable)						
- +	E 204		Ì	83						
PALI	M BEACH GARDENS FL 33410							T		
				84	City		FL	85	Zip C	.ode
11. Pursuant to the provisions of Sc ctions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of cirectors. I hereby accept the appointment as register agent. am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.									registered stered	
SIGNATURE										
	Signature, typed or printed name of registered agent		_	Agent s	signature requ		ATE			T-O IN 40
	OFFICERS AND	DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICE	RS AN	DIRI Ch		Addition
TITLE	D I FAMILIED A	☐ DETE IE	t	1.1 TITLE					ange	LJ Addition
NAME	KLIGLER, LENNARD J		1.2 NAME							
STREET ADDRE IS	2640 GATELY DRIVE W., SUITE	1302	1.3 STREET ADDRES		DDRESS					
CITY-ST-ZIP	WEST PALM BEACH FL		_	Y-ST-2	ZIP					
TITLE	D	☐ DELETE	2.1 TITI	2.1 TITLE				∏ Ch	ange	Addition
NAME	GINSBERG, VICTOR		2.2 NAME							
STREET ADDRESS	OREGS 3500 GALT OCEAN DRIVE, #1517			REET A	DDRESS					
CITY-ST-ZIP	FORT LAUDERDALE FL		2. 4 CIT	2. 4 CITY-ST-ZIP						
TMLE		☐ DELETE	3.1 TITLE					☐ Ch	ange	Addition
NAME			3.2 NAME							
STREET ADDRESS			33 ST	REET A	DDRESS					
CITY-ST-ZIP			3.4. CFI	Y-ST-	ZIP					
TITLE		☐ DELETE	4.1 TITLE					☐ Ch	ange	☐ Addition
NAME			4. 2 NAME		1					
STREET ADORES S			4.3 STF	REETA	DDRESS					
CITY-ST-ZIP			4.4 CIT	Y-ST-Z	ŽIP .					
TITLE		☐ DELETE	5.1 TITLE					Ch	ange	☐ Addition
NAME			5.2 NA	ME						İ
STREET ADDRESS			5.3 STF	REETA	DORESS					
CITY-ST-ZIP			5.4 CIT	Y-ST-7	ZIP					ļ.
TITLE	DELETE 6.1							Ch	ange	Addition
NAME		_	62 NA	ΜE						i

14. 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 annual report or supplemental a nual 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 affacting put with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR