

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY 16 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000022350 (8)

1. Corporation Name

AURORA HOLDINGS, INC.



Principal Place of Business

Mailing Address

~~2601 SOUTH BAYSHORE DR.~~
~~SUITE 1000~~
~~MIAMI FL 33133~~

~~2601 SOUTH BAYSHORE DR.~~
~~SUITE 1000~~
~~MIAMI FL 33133~~

2. Principal Place of Business

2a. Mailing Address

21 701 Brickell Ave.
Suite, Apt. #, etc. Ste. 2150

26 701 Brickell Ave.
Suite, Apt. #, etc. Ste. 2150

22 City & State

27 City & State

23 Miami FL
Zip 33131 Country USA

28 Miami FL
Zip 33131 Country USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/05/1996

3a. Date of Last Report

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$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

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name Gutierrez Jr, Exr., Nicolas J.

82 Street Address (P.O. Box number is not acceptable)

83 701 Brickell Ave.
Ste. 2150

84 City Miami

FL

85 Zip 33131

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

Nicolas J. Gutierrez Jr, Exr., Registered Agent 4/16/97

Signature typed or printed name of registered agent and not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LAMAR, LUIS B
STREET ADDRESS 601 TIZIANO AVE.
CITY - ST - ZIP CORAL GABLES FL 33143

☐ DELETE

TITLE D
NAME LAMAR, JULIO F
STREET ADDRESS 300 EDMOR ROAD
CITY - ST - ZIP W PALM BEACH FL 33405-2918

☐ DELETE

TITLE D
NAME SANCHEZ, JUSTO L
STREET ADDRESS 300 EDMOR ROAD
CITY - ST - ZIP W PALM BEACH FL 33405-2918

☐ DELETE

TITLE D
NAME ORTEGA, EMILIO L
STREET ADDRESS 300 EDMOR ROAD
CITY - ST - ZIP W PALM BEACH FL 33405-2918

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 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 of block 12 if changed, or on an attachment with an address.

SIGNATURE: Luis B. Lamar, Luis B. Lamar, Dm.

4/16/97

(305) 373-0330

CR2E034 (9/96)