

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED

98 APR 28 AM 7:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000022350 (8)

1. Corporation Name

AURORA HOLDINGS, INC.



Principal Place of Business

Mailing Address

~~701 BRICKELL AVE., SUITE 2150~~  
MIAMI FL 33131

~~701 BRICKELL AVE., SUITE 2150~~  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1996

4. FEI Number

APPLIED FOR

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 owes or has paid the current year tangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1101 Brickell Ave.  
Suite, Apt. #, etc. Ste. 1400

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 1101 Brickell Ave.  
Suite, Apt. #, etc. Ste. 1400

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUTIERREZ JR, NICOLAS J. ESQ.  
701 BRICKELL AVE., SUITE 2150  
MIAMI FL 33131

81 Name

Gutierrez Jr, Esq., Nicolas J.

82 Street Address (P.O. Box Numbers Not Acceptable)

1101 Brickell Ave.

83 City

Ste. 1400

84 State

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

Nicholas J. Gutierrez Jr., Nicolas J. Gutierrez Jr., Esq., Reg. Agent

DATE

4/17/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME D  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME D  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME 300002519533--7  
1.3 STREET ADDRESS -05/12/98--01013--002  
1.4 CITY-ST-ZIP \*\*\*1000.00 \*\*\*\*150.00

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 DS Gutierrez Jr, Esq., Nicolas J.  
5.3 STREET ADDRESS 1101 Brickell Ave., Ste. 1400  
5.4 CITY-ST-ZIP Miami, FL 33131

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 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.

CR2E034 (10/97)