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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000022350

1. Corporation Name

AURORA HOLDINGS, INC.

Principal Place of Business

1101 BRICKELL AVE STE 1400  
MIAMI FL 33131

Mailing Address

1101 BRICKELL AVE STE 1400  
MIAMI FL 33131

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

GUTIERREZ, JR, NICOLAS J ESQ  
1101 BRICKELL AVE STE 1400  
MIAMI FL 33131

81 Name

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

83

84 City

FL 85 Zip Code

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

Signature typed or printed name of registered agent or tax filer (if applicable)

(Print or type full name of registered agent or tax filer (if applicable))

(Date)

12. OFFICERS AND DIRECTORS

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TITLE D

NAME LAMAR, LUIS B

STREET ADDRESS 601 TIZIANO AVE.

CITY-ST-ZIP CORAL GABLES FL 33143

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TITLE D

NAME LAMAR, JULIO F

STREET ADDRESS 300 EDMOR ROAD

CITY-ST-ZIP W PALM BEACH FL 33405-2918

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TITLE D

NAME SANCHEZ, JUSTO L

STREET ADDRESS 300 EDMOR ROAD

CITY-ST-ZIP W PALM BEACH FL 33405-2918

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TITLE D

NAME ORTEGA, EMILIO L

STREET ADDRESS 300 EDMOR ROAD

CITY-ST-ZIP W PALM BEACH FL 33405-2918

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TITLE DS

NAME GUTIERREZ, JR, NICOLAS J ESQ

STREET ADDRESS 1101 BRICKELL AVE STE 1400

CITY-ST-ZIP MIAMI FL 33131

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