

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 14 1997 8:00am
Secretary of State

DOCUMENT # **P96000036594**
1. Corporation Name
J.H.G. AURORA INVESTMENTS, INC.,

Principal Place of Business
**C/O MANMOHAN SINGH
8140 WILES ROAD
CORAL SPRINGS
FL 33067**

Mailing Address
**FINE WINE & SPIRITS
8140 WILES ROAD
CORAL SPRINGS
FL 33067**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 5-10-96		3a. Date of Last Report N/A NEW CORP.	
1. Suite, Apt. #, etc.		2b. Suite, Apt. #, etc.		4. FEI Number 65-0664872		Applied For ☒ Not Applicable	
12. City & State		27. City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
4. Country		29. Country		8. This corporation has liability for intangible tax under s. 192.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent MANMOHAN SINGH 8140 WILES ROAD CORAL SPRINGS FL 33067				10. Name and Address of New Registered Agent			
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 **JASMEET AURORA** Secretary
Signature, typed or printed name of registered agent and title if applicable
Date **MAY 18/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PRESIDENT	☐ DELETE		1.1 TITLE		☐ Change ☐ Addition	
NAME	MANMOHAN SINGH			1.2 NAME			
STREET ADDRESS	8140 WILES ROAD			1.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL SPRINGS FL 33067			1.4 CITY-ST-ZIP			
TITLE	VICE PRESIDENT	☐ DELETE		2.1 TITLE		☐ Change ☐ Addition	
NAME	HARPREET S. AURORA			2.2 NAME			
STREET ADDRESS	8140 WILES ROAD			2.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL SPRINGS FL 33067			2.4 CITY-ST-ZIP			
TITLE	SECRETARY	☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME	JASMEET AURORA			3.2 NAME			
STREET ADDRESS	8140 WILES ROAD			3.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL SPRINGS FL 33067			3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 110.07(3)(h), 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. If 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.

SIGNATURE: **JASMEET AURORA** 425.97 (954) 796.9292

CR2E034 (9/96)