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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P9700009296 (9)

**AURORA MORTGAGE CORPORATION** 

## FILED Jun 03 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 1750 NORTH FLORIDA MANGO ROAD, SUITE 402 1750 NORTH FLORIDA MANGO ROAD, SUITE 402 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/27/1997 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 45-0717908 21 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc \$8.75 Additional Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution  $\Box$ Added to Fees 28 Zip Country Ζip Country 8. This corporation owes or has paid the current year Intangible 25 30 Personal Property Tax due June 30. Yes 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 MEROLA, JAMES R 11380 PROSPERITY FARMS ROAD, SUITE 04 82 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 83 84 Zip Code City 85 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or proted none of registered agent and title if applicable OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Change DELETE Addition 1.1 THEF TITLE GINSBERG, VICTOR NAME 1.2 NAME 3500 GALT OCEAN DRIVE, APT. 1517 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-ZIE 1.4 CITY - ST-ZIP DELETE Change Addition TITLE 2.1 TITLE KLIGLER, LENNARD J NAME 22 NAME 1750 NORTH FLORIDA MANGO ROAD, SUITE 402 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 2.4 CITY-\$1-ZIP CITY-ST-ZIP DELETE Change Addition 3 1 THILE TITLE KLIGLER, MARILYN J 3.2 NAME NAME 1750 NORTH FLORIDA MANGO ROAD, SUITE 402 3.3 STREET ADDRESS STREET ADDRESS **WEST PALM BEACH FL 33409** 3.4. CITY- ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - \$1 - ZIP CITY-ST-ZIP Change DELETE Addition 5.1 TOTAL TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP 500002549635 Change DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME -06/05/98---01097---011 STREET ADDRESS 6.3 STREET ADDRESS \*\*\*150.00 CITY-ST-ZIP 64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 regeignment business 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 appear with an address.

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CR2E034 (10/97)