

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000021324 (3)

1. Corporation Name

AURORA'S CATERING CORP.

Principal Place of Business

17382 WEST CARNEGIE CIRCLE
FT MYERS FL 33912

Mailing Address

17382 WEST CARNEGIE CIRCLE
FT MYERS FL 33912

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1997

4. FEI Number

65 0730188

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 Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 FT. MYERS, FL

27 FT. MYERS, FL

City & State

City & State

23 33912

28 33912

Zip

Zip

24 LEE CO. ☒ County

29 LEE CO. ☒ County

25 ~~USA~~

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAC KENZIE, DAWN
17382 WEST CARNEGIE CIRCLE
FT MYERS FL 33912

81 Name

DAWN MAC KENZIE

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

8025 KANSAS RD.

83

84 City

FT. MYERS

FL

85 Zip Code

33912

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

Dawn M. Mackenzie

(NOTE: Registered Agent signature required when reinstating)

2/16/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
MAC KENZIE, DAWN
STREET ADDRESS
17382 WEST CARNEGIE CIRCLE
CITY-ST-ZIP
FT MYERS FL 33912

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
PRESIDENT / DIRECTOR
DAWN MACKENZIE
1.3 STREET ADDRESS
8025 KANSAS RD.
1.4 CITY-ST-ZIP
FT. MYERS, FL 33912

TITLE ☐ DELETE

NAME
MC INTYRE, SUSAN M
STREET ADDRESS
17382 WEST CARNEGIE CIRCLE
CITY-ST-ZIP
FT MYERS FL 33912

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
SECRETARY / DIRECTOR
SUSAN MCINTYRE
2.3 STREET ADDRESS
8025 KANSAS RD.
2.4 CITY-ST-ZIP
FT. MYERS, FL 33912

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
VICE PRESIDENT / DIRECTOR
SHARON MEDLA
3.3 STREET ADDRESS
4360 ORANGE RIVER LOOP RD.
3.4 CITY-ST-ZIP
FT. MYERS, FL 33905

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE

Dawn Mackenzie

2/16/98

CR2E034 (10/97)