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Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000057031 (1)

1. Corporation Name

AURUM COMMERCIAL PROPERTIES, INC.



Principal Place of Business

1310 TRADEPORT DR
JACKSONVILLE FL 32218

Mailing Address

1310 TRADEPORT DR
JACKSONVILLE FL 32218

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1997

4. FEI Number

59-3454929

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 NA

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25 DUVAL

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30 DUVAL

9. Name and Address of Current Registered Agent

MOORE, C WAYNE
1310 TRADEPORT DR
JACKSONVILLE FL 32218

10. Name and Address of New Registered Agent

81 Name C. WAYNE MOORE
82 Street Address (P.O. Box Number is Not Acceptable)
1310 TRADEPORT DR.
83 JACKSONVILLE
84 City FL 85 Zip Code 32218

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

C. WAYNE MOORE, PRESIDENT

Signature of C. Wayne Moore 5/27/98

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MOORE, C WAYNE
STREET ADDRESS 1310 TRADEPORT DR
CITY-ST-ZIP JACKSONVILLE FL 32218

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ROBERT G. HAINES
1.2 NAME 2317 LOCUSTWOOD CT.
1.3 STREET ADDRESS ORANGE PARK, FLA., 32065

2.1 TITLE BETTY H. GROW
2.2 NAME 1898 BRECKENRIDGE BLVD.
2.3 STREET ADDRESS MIDDLEBURG, FLA., 32068

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS

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 of C. Wayne Moore

5-27-98

1998-04-30

EXT. 109

CR2E034 (10/97)

MINUTES OF THE ANNUAL MEETING OF THE SHAREHOLDER'S
OF
AURUM COMMERCIAL PROPERTIES, INC.

All of the shareholders of Aurum Commercial Properties, Inc., having consented to the time and place of the annual meeting, the meeting was held on May 27, 1998, at 1100 AM at Aurum's offices located at 1310 Tradeport Drive, Jacksonville, FL.

The President presided over the meeting and the Secretary keep the minutes. The meeting was called to order by the President and the role was called and the following shareholders, constituting a quorum, were present in person or by proxy:

C. Wayne Moore, President, Treasurer and Secretary

The President reported on the organization of the Corporation noting that the Board had adopted By-Laws, elected Officers, established a bank account at First Union Bank and determined to undertake certain other activities related to the business of the Corporation as follows:

- The issuance of the Federal Employer Identification Number by the Internal Revenue Service as #59-3454929.
- The official mailing address and location of the the Corporate Offices shall be as follows:

1310 Tradeport Drive
Jacksonville, FL., 32218

The President called for the election of the following Corporate Officers and, upon a vote of acclamation, the following were elected unanimously:

President	-	C. Wayne Moore
Treasurer	-	C. Wayne Moore
Secretary	-	C. Wayne Moore
Vice-President	-	Robert G. Haines
Vice-President	-	Betty H. Grow

In addition, the following were elected Directors:

C. Wayne Moore

The President reported on the initial first six months of business activities. He also reported that the Corporations financial records had been delivered to Mr. William Crosby, CPA, Jacksonville, for preparation of the 1997 Tax Return.

President Moore reported there was a cash loss for the first six months of operations in the July-December 1997 period that the Corporation was in business.

The addition of new Officers will extend the area of influence of the Corporation and the calendar year 1998 looks very promising.

The Corporate goals were reviewed and approved.

The Corporate budget for 1998 was reviewed and approved.

The President reported on the current real estate market for 1998 and advised that all efforts be increased because there are indicators beginning to emerge trending towards a major slow-down in business activities that could lead to a major recessionary period in late 1998 or early 1999.

There being no further business to come before the Board, the meeting was adjourned until the next annual meeting to be scheduled in January, 1999.


Corporate Secretary

Attachments:

None