

**FILED**  
**Aug 31, 1999 8:00 am**  
**Secretary of State**

08-31-1999 90002 021 \*\*\*550.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P98000039136**  
 1. Corporation Name  
**AUBREY GROUP, INC.**



Principal Place of Business 7876 GARDNER DRIVE NAPLES FL 34109	Mailing Address 7876 GARDNER DRIVE NAPLES FL 34109
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>5890 Enterprise Parkway</b>		2a. Mailing Address 26 <b>5890 Enterprise Parkway</b>		4. FEI Number <b>59-35-11591</b>	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required <input type="checkbox"/>
23 City & State <b>Fort Myers, Florida</b>	28 City & State <b>Fort Myers, Florida</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip <b>33905</b>	25 Country <b>USA</b>	29 Zip <b>33905</b>	30 Country <b>USA</b>	8. This corporation owes the current year Intangible Personal Property. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>KUPERMAN, ANDREW D 777 MARINE DRIVE BOCA RATON FL 33431</b>				10. Name and Address of New Registered Agent	
81 Name <b>Andrew Kuperman</b>		82 Street Address (P.O. Box Number is Not Acceptable) <b>5890 7876 Gardner Drive</b>		83	
84 City <b>NAPLES</b>		85 State <b>FL</b>		86 Zip Code <b>34109</b>	

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: Andrew Kuperman DATE: **8/15/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>President Andrew Kuperman</b>	1.2 NAME	
STREET ADDRESS	<b>7876 Gardner Drive</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES, FL 34109</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Vice President Andrew Kuperman</b>	2.2 NAME	
STREET ADDRESS	<b>7876 Gardner Drive</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES, FL 34109</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Secretary Andrew Kuperman</b>	3.2 NAME	
STREET ADDRESS	<b>7876 Gardner Drive</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES, FL 34109</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Andrew Kuperman DATE: **8/15/99**

CR2E034 (5/99)