

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000020284

1. Entity Name
THE AURORA COLLECTION, INC.

Principal Place of Business
4651 SW 51ST ST.
807
DAVIE FL 33314

Mailing Address
4651 SW 51ST ST.
807
DAVIE FL 33314

2. Principal Place of Business
P.O. Box 29-2770
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 292770
Suite, Apt. #, etc.

City & State
Davie Florida
Zip
33329-2770
Country
U.S.A.

City & State
DAVIE, FL.
Zip
33329-2770
Country
USA

4. FEI Number
65-0898740
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FARRINGTON, M.C.
1410 SW 87TH AVENUE
PEMBROKE PINES FL 33025

7. Name and Address of New Registered Agent

Name
John F. Maitland
Street Address (P.O. Box Number is Not Acceptable)
2870 E. OAKLAND Blvd
City
Fort Lauderdale FL Zip Code
33306

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *John F. Maitland* DATE Jan 7, 2002
(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREA
FARRINGTON, MYLES C
1410 SW 87TH AVENUE
PEMBROKE PINES FL 33025 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~PEMBROKE PINES, FL 33306~~ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/T (SECRETARY/Treasurer) ☐ Change ☒ Addition
Maitland, John F.
2870 E. OAKLAND Blvd.
FT. Lauderdale, FL. 33306

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John F. Maitland* DATE Jan 7, 2002 Daytime Phone # 954/327-1300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Jan 10, 2002 8:00 am
Secretary of State
01-10-2002 90002 008 ***150.00

901244



DO NOT WRITE IN THIS SPACE

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CR2E034 (9/01)