

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000037212

1. Corporation Name 1307 EUCLID AVE., INC.

Principal Place of Business 1307 Euclid Ave Miami Beach FL 33139

Mailing Address PO Box 191063 Miami Beach FL 33119

21. Principal Place of Business 1307 Euclid Ave

26. Mailing Address PO Box 191063

22. City & State Miami Beach FL

27. City & State Miami Beach FL

23. Zip 33139 Country USA

28. Zip 33119 Country USA

9. Name and Address of Current Registered Agent

81. Name Greg Stier 82. Street Address 301 Ocean Drive 403 84. City Miami Beach FL 85. Zip Code 33139

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of each registered agent and director

Typed or printed name of each registered agent and director

12. OFFICERS AND DIRECTORS TITLE NAME PRESIDENT Greg Stier STREET ADDRESS PO Box 191063 Miami Beach FL CITY-ST-ZIP 33119

13. TITLE NAME STREET ADDRESS CITY-ST-ZIP

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14. I hereby certify that the information supplied is true and correct to the best of my knowledge and belief, and that I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Handwritten signature

COPIES OF THIS REPORT... \$550.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized 4/24/98

4. FEIN number 65-0830760

5. Certificate of Status Desired

6. Election Campaign Financing / Trust Fund Contribution

8. This corporation owes the current year Intangible Personal Property Tax

Applied Fee Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees

10. Name and Address of New Registered Agent

81. Name Greg Stier 82. Street Address 301 Ocean Drive 403 84. City Miami Beach FL 85. Zip Code 33139

ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

000002792700-3 -03/02/99-01086-003 \*\*\*\*150.00 \*\*\*\*150.00

Handwritten initials JB 2-25-99

Handwritten date 2/22/99 and number 305 975-0908

CR2E034 (\*198)