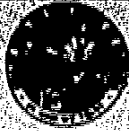


**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED**  
95 MAY -1 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P93000016133 (9)**

1. Corporation Name  
**631 EUCLID, INC.**

Principal Place of Business

**980 GRECO AVE  
SUITE 200  
CORAL GABLES FL 33146**

Mailing Address

**980 GRECO AVE  
SUITE 200  
CORAL GABLES FL 33146**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**03/03/1993**

3a. Date of Last Report  
**03/11/1994**

4. FEI Number  
**65-0395582**

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 has liability for intangible tax under §. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **360 GRECO AVE**

2a. Mailing Address

26 **360 GRECO AVE**

Suite, Apt. #, etc.

22 **# 207**

Suite, Apt. #, etc.

27 **# 207**

City & State

23 **CORAL GABLES, FL**

City & State

28 **CORAL GABLES FL**

24 **33146**

Country  
**USA**

29 **33146**

Country  
**USA**

9. Name and Address of Current Registered Agent

**ZERBONE, ALESSANDRO  
360 GRECO AVE  
SUITE 200  
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

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

Signature of individual or certified public accountant, if applicable

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**  
NAME **ZERBONE, ALESSANDRO**  
STREET ADDRESS **360 GRECO AVE # 207**  
CITY, ST, ZIP **CORAL GABLES FL 33146**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(b), Florida Statutes. I further certify that the information included 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:

*Alessandro Zerbone, Pres*  
SIGNATURE AND TYPED, IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 (305) 461-3244  
Typed Name