

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3: 18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000016137 (0)

1. Corporation Name

602 EUCLID, INC.

Principal Place of Business

**360 GRECO AVENUE
CORAL GABLES FL 33146
US**

Mailing Address

**360 GRECO AVENUE
CORAL GABLES FL 33146
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/03/1993	3a. Date of Last Report 02/24/1994
4. FEI Number 65-0395579	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 custody for information under 5-199-032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. 360 GRECO AVE	26. 360 GRECO AVE
22. # 207	27. # 207
23. CORAL GABLES, FL	28. CORAL GABLES
24. 33146	29. 33146
25. USA	30. USA

9. Name and Address of Current Registered Agent

**ALESSANDRO, ZERBONE
360 GRECO AVENUE
#207
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
85. Zip Code

FL

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

(Agent or Agent Registered Agent Registered Agent or State Secretary)

(Officer, Director, Agent or Agent Registered Agent or State Secretary)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME D ZERBONE, ALESSANDRO 360 GRECO AVENUE, #207 CORAL GABLES FL		13.1 NAME 13.2 NAME 13.3 NAME 13.4 NAME 13.5 NAME 13.6 NAME 13.7 NAME 13.8 NAME 13.9 NAME 13.10 NAME 13.11 NAME 13.12 NAME 13.13 NAME 13.14 NAME 13.15 NAME 13.16 NAME 13.17 NAME 13.18 NAME 13.19 NAME 13.20 NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and checked and qualify for the exemption stated in Section 119.022 (b)(1), Florida Statutes. I further certify that the information is not required for the annual report or supplementary annual report in form and contents and that my signature shall have the same legal effect as if made under oath. That I am a member of the board of directors of the corporation or the registered agent or director empowered to execute this report as required by Chapter 162, Florida Statutes, and that my name appears on the block of names of the corporation or on an affidavit with an address.

SIGNATURE:

Alessandro Zerbone, Pres

(Signature and Typed or Printed Name of Signing Officer or Director)

11/24/95 (305) 461-3244