FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P93000016284 (0)**

1. Corporation Name

608 EUCLID, INC.

Principal Place of Business	Mailing Address
360 GRECO AVE. 207 CORAL GABLES FL 33146 US	360 GRECO AVE. SUITE 207 CORAL GABLES FL 33146 US

2. Principal Place of Business	2a. Mailing Address
21 330 GRECO AVE	26 330 GRECO
Suite, Apt. #, etc. 22 # 104	Suite, Apt. #, etc. 27 # 104
City, State 23 CORAL GABLES, FL	City, State 28 CORAL GABLES, FL
Zip 24 33146 Country 25 USA	Zip 29 33146 Country 30 USA

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

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **65-0395581** ☐ 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 s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ZERBONE, ALESSANDRO
~~360 GRECO AVE.~~ 330 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 Section 607.1916 and/or 617.1916, 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZERBONE, ALESSANDRO 360 GRECO AVE., SUITE 200 CORAL GABLES FL ☐ DELETE	1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP	P ZERBONE ALESSANDRO 330 GRECO AVE, #104 CORAL GABLES, FL 33146 ☐ Change ☐ Addition
1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2 TITLE 2 NAME 2 STREET ADDRESS 2 CITY-ST-ZIP	☐ Change ☐ Addition
1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3 TITLE 3 NAME 3 STREET ADDRESS 3 CITY-ST-ZIP	☐ Change ☐ Addition
1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4 TITLE 4 NAME 4 STREET ADDRESS 4 CITY-ST-ZIP	☐ Change ☐ Addition
1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5 TITLE 5 NAME 5 STREET ADDRESS 5 CITY-ST-ZIP	☐ Change ☐ Addition
1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6 TITLE 6 NAME 6 STREET ADDRESS 6 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is true and accurate as of the date of this report. For profit corporations, 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 12 or Block 13 with an indication of my office or title.

SIGNATURE: Alessandro A. ZERBONE 1/19/96 (305)161-3244

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)