


FILED

Oct 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000038773 (4)
1. Corporation Name

1611 EUCLID AVENUE, INC.

Principal Place of Business	Mailing Address
503 12TH STREET SUITE 5 MIAMI BEACH FL 33139 US	503 12TH STREET SUITE 5 MIAMI BEACH FL 33139 US

2. Principal Place of Business		2a. Mailing Address	
21	1611 EUCUO AVE Suite, Apt. #, etc.	26	1611 EUCUO AVE Suite, Apt. #, etc.
22	ONE	27	ONE
City & State		City & State	
23	MIAMI BEACH, FLA.	28	MIAMI BEACH, FLA.
24	Zip 33139	29	Zip 33139
25	Country DAE	30	Country DAE

DO NOT WRITE IN THIS SPACE		
3. Date Incorporated or Qualified 05/16/1995		
4. FEI Number 65-0606633	<input type="checkbox"/>	Applied For
	<input type="checkbox"/>	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75	Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00	May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent	
REGENTS PARK PROPERTY, INC.	81 Name
503 12TH STREET	82 Street Address
SUITE 5	83 City
MIAMI BEACH FL 33139	84 State

10. Name and Address of New Registered Agent

ss (P.O. Box Number is Not Acceptable) # 1
EUCUO AVE.

mi BETH 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 accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE MALLORY KRODECKER 9/25/90
 Signature, typed or printed name of registered agent, and date, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13.
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE
NAME		1.2 NAME
STREET ADDRESS		1.3 STREET ADDRESS
CITY-ST-ZIP		1.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE
NAME		2.2 NAME
STREET ADDRESS		2.3 STREET ADDRESS
CITY-ST-ZIP		2.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY-ST-ZIP		3.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1611 EUCLID AVE. #1	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
200002656212 -10/06/98--01006--007 ***150.00	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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: [Signature] 9/25/98 205-532-1675

CR2E034 (5/98)

REGENTS PARK PROPERTY

INCORPORATED

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9/24/98

Division of Corporations
Annual Reports Filings
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir,

re: 1611 Euclid Avenue, Inc. FEI# 65-0606633

Please find enclosed completed corporate annual report and check.

We have moved offices twice this year, and never received the first notice concerning the annual fee due. I left a staff member to deal with notifying your office of this problem, but it was never done. I will certainly lose my position due to this oversight if my employer is required to pay the \$550 now due. Could you please accept the normal \$150 filing fee.

Thanking you in anticipation.

Yours Faithfully,



Donita Leavitt