

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 # P980000 37212

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**

2. Principal Place of Business
 21 | **1307 Euclid Ave**

2a. Mailing Address
 26 | **PO Box 191063**

22 | Suite, Apt #, etc.
 23 | City & State
Miami Beach FL

27 | Suite, Apt #, etc.
 28 | City & State
Miami Beach FL

24 | Zip
33139 | 25 | Country
USA

29 | Zip
33119 | 30 | Country
USA

9. Name and Address of Current Registered Agent

81. Name
Greg Stier
 82. Street Address (P.O. Box Number is Not Acceptable)
301 Ocean Drive 403
 83.
 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 agent.

Typed or printed name of each registered agent, and agent.

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

13.
 11 NAME
 12 NAME
 13 STREET ADDRESS
 14 CITY-ST-ZIP
 21 NAME
 22 STREET ADDRESS
 23 CITY-ST-ZIP
 31 NAME
 32 STREET ADDRESS
 33 CITY-ST-ZIP
 41 NAME
 42 STREET ADDRESS
 43 CITY-ST-ZIP
 51 NAME
 52 STREET ADDRESS
 53 CITY-ST-ZIP

TITLE | DELETE
 NAME
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 TITLE | DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DATE RECEIVED
 03/02/99 11:00 AM
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

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
 7. Trust Fund Contribution
 8. This corporation owes the current year Intangible
 Personal Property Tax
 Applied For
 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 (P.O. Box Number is Not Acceptable)
301 Ocean Drive 403
 83.
 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

14. I hereby certify that the information supplied is true and correct to the best of my knowledge and belief. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes. If this information is changed, or an amendment is filed, I will file a new report with the Department of State.

SIGNATURE:

(Signature)

2/22/99 305 975-0908

CR2E034 (*198)