

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033084

Entity Name: 631 ASSOCIATES, INC.

Current Principal Place of Business:

C/O NOBLE HOUSE HOTELS & RESORTS, LTD
600 6TH STREET S
KIRKLAND, WA 98033

Current Mailing Address:

C/O NOBLE HOUSE HOTELS & RESORTS, LTD
600 6TH STREET S
KIRKLAND, WA 98033

FEI Number: 91-1963557

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67 CT N
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D,PR
Name COLEE, PATRICK R
Address 600 6TH STREET S
City-State-Zip: KIRKLAND WA 98033

Title CEO
Name DONOGHUE, JOHN M
Address 600 6TH STREET S
City-State-Zip: KIRKLAND WA 98033

Title D, VP
Name COLEE, JAMES
Address 600 6TH STREET S
City-State-Zip: KIRKLAND WA 98033

Title DCFO
Name BENECKE, MICHAEL J
Address 600 6TH STREET S
City-State-Zip: KIRKLAND WA 98033

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J BENECKE

CFO

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date