2020 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: No

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.

Titlo

CEO

SIGNATURE:

Titlo

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2020

Secretary of State

1742182693CC

Officer/Director Detail:

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TILLO	D,i K	Title	OLO
Name	COLEE, PATRICK R	Name	DONOGHUI

NameCOLEE, PATRICK RNameDONOGHUE, JOHN MAddress600 6TH STREET SAddress600 6TH STREET SCity-State-Zip:KIRKLAND WA 98033City-State-Zip:KIRKLAND WA 98033

Title D, VP Title DCFO

NameCOLEE, JAMESNameBENECKE, MICHAEL JAddress600 6TH STREET SAddress600 6TH STREET SCity-State-Zip:KIRKLAND WA 98033City-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.