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 # F24486 1. Corporation Name

RELATED REALTY CORPORATION

Principal Place of Business	Mailing Address
2828 CORAL WAY	2828 CORAL WAY
PENTHOUSE SUITE	PENTHOUSE SUITE
MIAMI FL 33145	MIAMI FL 33145

FILED Mar 05, 1999 8:00 am Secretary of State

03-05-1999 90017 003 ***158.75



Principal Place of Business Mailing Address							1 110 3(04 110 1101 018)		TINTE BIBLI BIBLI	01911 01211 1001		
2828 CORAL WAY 2828 CORAL WAY							·					
PENTHOUSE SUITE PENTHOUSE SUITE						DO NOT WRITE IN THIS SPACE						
MIAMI FL 33145 MIAMI FL 33145							3. Date Incorporated or Qualifed					
								04/03/1981				1
2 Principal Pl	ace of Business	2a	Mailing Address					4. FEI Number			Applied For	1
⊢ ``	ace of Dusiness	26	. Maining Madress					59-2642008		<u> </u>	Not Applicable	1
21 26		Suite. Apt. #. etc.								Additional	-	
22 27						5. Certifcate of Status Desired			Required			
City & State City & State		-				6. Election Campaign Financing		- \$5.00	O May Be	7		
23 28							Trust Fund Contribution	Ц	•	d to Fees		
Zip	Country Zip		Cou	Country			8. This corporation owes the curr	ent year Int	tangible		1	
24	25	29		30				Personal Property Tax.		☐ Yes	□No	╛
	9. Name and Address of Curre	nt Regi:	stered Agent				1	0. Name and Address of New F	Registered	Agent		4
					81	Name						
	EZ, JORGE M				82	Street A	Address	(P.O. Box Number is Not Accepta	able)			1
	CORAL WAY											
	THOUSE SUITE				83							
MIAN	II FL 33145				84	City				85 Zip	Code	┨
1						- 1			FL	-		
ি Pursuant t	o the provisions of Sections 607.050	02 and 6	607.1508, Florida Statut	es, the a	bov	e-named c	corporat	ion submits this statement for the	purpose of	changing if	ts registered	Ì
office or re	egistered agent, or both, in the State on familiar with, and accept the obliga	of Flori	ida. Such change was a f. Section 607.0505. Flo	uthorize rida Stat	d by Lutes	tne corpor	oration's	board of directors. I hereby accep	pt trie appoi	munem as i	egistered	
			,									}
SIGNATURE	Signature, typed or printed name of registered age	ent and title	if applicable. (NOTE	: Registered	Ager	nt signature rec	equired whe		DATE			_ a
12.	OFFICERS A	ND DIRI		13.				ADDITIONS/CHANGES TO OF	FICERS AN			1 5
TITLE	V		☐ DELETE	1.1 T	ITLE					☐ Change	e Addition	1 5
NAME	ROSS, STEPHEN M			. 1.2 N	AME							1 5
STREET ADDRESS	625 MADISON AVENUE			1.3 S	TREE	TADDRESS						ŭ
CITY-ST-ZIP	NEW YORK,NY 10022			14 C	ITY-S	T-ZIP						<u> </u>
TITLE	DPS		☐ DELETE	2.1 ⊤	TLE					☐ Change	e Addition	η,
NAME	PEREZ, JORGE M			2.2 N	AME							
STREET ADDRESS	2828 CORAL WAY			2.3 S	TREE	TADDRESS						
CITY-ST-ZIP	MIAMI, FL 0			2.40	ITY-S	ST-ZIP						
TITLE			-⊟-DELETE	— 1:3.1 T	ITLE					Change	e Addition	1
NAME				3.2 N	AME							
STREET ADDRESS				3.3 S	TREE	T ADDRESS				•		
CITY-ST-ZIP				34.0	ITY- S	ST-ZIP						_
TITLE			☐ DEFELE	4.1 T	ITLE					Change	e	"
NAME				4.21	NAME	İ	i					
STREET ADDRESS				4.3 S	TREE	TADORESS			•	.'		
CITY-ST-ZIP				4.4 C	ITY-S	T-ZIP						_
TITLE			☐ DELETE	5.1 T					•	☐ Change	e	A
NAME					AME			•				
STREET ADDRESS				5.3 S	TREE	TADDRESS				• :		}
CITY-ST-ZIP						ST-ZIP			•			_
TITLE			☐ DELETE	6.1 T						Change	e	`}
NAME				6.2 N	AME							
STREET ADDRESS				6.3 S	TREE	TADDRESS			•	;		-
CITY-ST-ZIP				6.4 C	ITY-S	ST-ZIP				-		

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, with all other than the empowered.

SIGNATURE: