

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G84448** (1)
1. Corporation Name
RELATED MANAGEMENT CORPORATION OF FLORIDA



Principal Place of Business
**2828 CORAL WAY
MIAMI FL 33145**

Mailing Address
**2828 CORAL WAY
MIAMI FL 33145**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
02/13/1984

3a. Date of Last Report
04/03/1995

4. FEI Number
13-3264503

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**PEREZ, JORGE
2100 CORAL WAY PH
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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, thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0506, Florida Statutes.

SIGNATURE

Signature of Agent or Officer or Director

Signature of Agent or Director

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1. TITLE	☐ Change ☐ Addition
NAME	PEREZ, JORGE M.	2. NAME	
STREET ADDRESS	2828 CORAL WAY	3. STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33145	4. CITY-ST-ZIP	
TITLE	DV	5. TITLE	☐ Change ☐ Addition
NAME	ROSS, STEPHEN M.	6. NAME	
STREET ADDRESS	625 MADISON AVENUE	7. STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10022	8. CITY-ST-ZIP	
TITLE	VS	9. TITLE	☐ Change ☐ Addition
NAME	ALVAREZ, MARCELO	10. NAME	
STREET ADDRESS	2828 CORAL WAY	11. STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33145	12. CITY-ST-ZIP	
TITLE	VP	13. TITLE	☐ Change ☐ Addition
NAME	ROCHA, ROBERTO	14. NAME	
STREET ADDRESS	2828 CORAL WAY-PH	15. STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	16. CITY-ST-ZIP	
TITLE	AS	17. TITLE	☒ Change ☐ Addition
NAME	HERNANDEZ, ANGEL	18. NAME	
STREET ADDRESS	2828 CORAL WAY-PH	19. STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	20. CITY-ST-ZIP	
TITLE		21. TITLE	☐ Change ☐ Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY-ST-ZIP		24. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 addition with an address.

SIGNATURE:

Marcelo A. Alvarez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARCELO A. ALVAREZ
Vice President

3/15/96

305 460 9900

CR2E034 (12/95)