## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # F9300003892 (7)

THE RELATED REALTY GROUP, INC.

## FILED Aug 19 1997 8:00am Secretary of State

Principal Place of Business Mailing Address								T 10 FARD WIN 1970B WIN QUIN U		##100 III0I IOII0 ID		
	125 MADISO1 1EW YORK I			625 MADISON AVENUE NEW YORK NY 10022								
									DO NOT WRITE IN THIS SPACE			
									<b>3.</b> Date Incorporated or Qualified <b>3a.</b> Date of Last Report <b>08/26/1993 03/06/1996</b>			eport
2. Principal Place of Business				2a, Mailing Address					4, FEI Number			plied For
21				26					13-3627393		<del></del>	l Applicable
22	Suite, Apt. #, etc.			Suite, Apl. #, etc.					5. Certificate of Status Desired		<b>\$8.75</b> A	
	City & State			City & State			6. Election Campaign Financir		\$5.00			
23	Zip	p Country			Zip Country				Trust Fund Contribution  8. This corporation owes or ha		Added t	
24	25		29 30				Personal Property Tax due			] No		
	g. Name and Address of Current Registered Agent								10. Name and Address of New	v Registere	d Agent	
O 1 Ophromatical Statem						8	1	Name				
1200 SOUTH PINE ISLAND ROAD							2	Street Addres	dress (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324					8	3						
						8	4	City			. 85 Zip C	Code
	Dureuant	to the proviet	one of Soctions 607 0503	and 607 1508	Iorida Ctatute	ne the abo	<u></u>	named corno	ration outboils this statement for	F Purpose		o registered
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named office or registered agent, or both, in the State of Florida, Such change was authorized by the corpagent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.									n's board of directors. I hereby a	ccept the a	ppointment as	registered
SIGNATURE												
Signature, typed or printed name of registered agent and tire if applicable (NOTE: Registered							gent	t signature required	<del></del>	DATE		
12		PCD	OFFICERS AND		DELETE	13.			ADDITIONS/CHANGES TO C	FFICERS A		
TITI			STEPHEN M	L	_ DELETE	1.1 TITLE					Change	L Addition
			DISON AVENUE			1.2 NAME		DDDCCC				
			ORK NY 10022				1.3 STREET ADDRESS 1.4 CITY - ST - ZIP					İ
111		VO	***************************************		DELETE	2.1 TITLE		. 21			Change	Addition
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	LEET ADDRESS	625 MA	DISON AVENUE			2.3 STRE		DDRESS				1
	Y-\$1-ZIP	NEW YO	DRK NY 10022			2. 4 CITY				•		
	TITLE 8			DELETE		3.1 TITLE					Change	Addition
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			DISON AVENUE			3.3 STRE	3.3 STREET ADDRESS					ļ
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NA	NE	AUGEN	BLICK, ANDREW D			4. 2 NAM	E					
STREET ADDRESS		625 MADISON AVENUE NEW YORK NY 10022		4.3 5		4.3 STRE	4.3 STREET ADDRESS					[
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NAI		_				5.2 NAME						
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	Y-ST-ZIP	. <u> </u>		····	DELETE	5.4 CITY	•	ZIP		· ·		T Addition
TITI				L	DELETE	61 THLE			•		☐ Change	☐ Addition
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	REET ADDRESS					6.3 STRE						
	Y-\$1-ZIP . I do here!	by <b>ce</b> rtify that	t the information supplied	with this filing d	oes not qualif	6.4 CITY-			n Section 119.07(3)(i), Florida St	atutes. I furt	her certify that	the

14. Ido 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 it 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.

THE WAR OLD REPORT

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8/13

(212)421-5333