

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90081 006 ***158.75

DOCUMENT # 617998

1. Entity Name

THE RELATED COMPANIES OF FLORIDA, INC.

Principal Place of Business

Mailing Address

2828 CORAL WAY
 PENTHOUSE SUITE 1
 MIAMI FL 33145

2828 CORAL WAY
 PENTHOUSE SUITE 1
 MIAMI FL 33145-3214

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1915173

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PEREZ, JORGE M
2828 CORAL WAY
PENTHOUSE 1
MIAMI FL 33145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PD Delete
 NAME: PEREZ, JORGE M.
 STREET ADDRESS: 2828 CORAL WAY
 CITY-ST-ZIP: MIAMI, FL 33145

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: VDS Delete
 NAME: ROSS, STEPHEN M.
 STREET ADDRESS: 625 MADISON AVENUE
 CITY-ST-ZIP: NEW YORK NY

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: VPAS Delete
 NAME: HERNANDEZ, ANGEL
 STREET ADDRESS: 2828 CORAL WAY-PH
 CITY-ST-ZIP: MIAMI FL

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: V Delete
 NAME: ROCHA, ROBERTO
 STREET ADDRESS: 2828 CORAL WAY
 CITY-ST-ZIP: MIAMI FL

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: VP Delete
 NAME: CHESNIK, ANDREW
 STREET ADDRESS: 2828 CORAL WAY P#
 CITY-ST-ZIP: MIAMI FL 33145

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANGEL HERNANDEZ
 VICE PRESIDENT

4/14/00

Date

Daytime Phone #

(305) 460-9900

CR2E034 (9/99)