

[Empty rectangular box]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

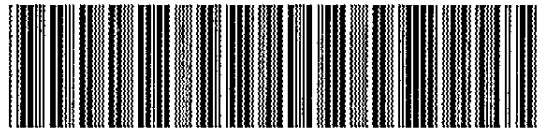
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Empty rectangular box for special instructions]

Office Use Only



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FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED
NOV 13 PM 2 09

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

617998
THE RELATED COMPANIES OF FLORIDA, INC.
2100 CORAL WAY
PENTHOUSE SUITE 1
MIAMI, FLORIDA 33145

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21
P.O. Box No 22
City and State 23
Zip Code 24

If above address is incorrect in any way, enter the correct address
Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 04/19/1979
4. Federal Employer Identification Number (FEIN): 59-1915173
5. Date of Last Report: 09/08/1986

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
PEREZ, JORGE M.	P/O	2100 CORAL WAY	MIAMI, FLORIDA
ROSS, STEPHEN M.	V/O	625 MADISON AVENUE	NEW YORK, NY
MEYERS, STUART I.	V	2100 CORAL WAY	MIAMI, FL
DAGOSTINO, PASQUALE	T	625 MADISON AVENUE	NEW YORK, NY

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PEREZ, JORGE M.
2100 CORAL WAY, PH-1
MIAMI, FL 33145

8. Name and Address of New Registered Agent

Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 FL

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE: no change DATE: _____
(Registered Agent Accepting Appointment)

-\$3.00 additional fee required for Registered Agent changes.

10. I Certify That I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath (Officer signing must be typed in Block 6).

Signature: Stuart I. Meyers Date: 1/28/87
Typed Name of Signing Officer: STUART I. MEYERS Title: VICE PRESIDENT
Telephone Number: (305) 854-1919

11. Should you desire a certificate of status check the box: CERTIFICATE OF STATUS DESIRED **\$5 Additional Fee required for a Certificate of Status**