

617998



The Related Group of Florida
2828 Coral Way, Penthouse Suite
Miami, Florida 33145
Tel. (305) 460-9900, Fax (305) 460-9911

000001860390
-06/12/96--01119--011
*****35.00 *****35.00

May 16, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: The Related Companies of Florida, Inc.
Document # 617998 (0)

Sirs:

Please be advised that the new address of the Registered Agent of the above mentioned Corporation should be as follows:

Jorge M. Perez
2828 Coral Way, PH
Miami, Florida 33145

Thank you for updating your records.

Sincerely,

THE RELATED COMPANIES OF FLORIDA, INC.

Marcelo A. Alvarez
Marcelo A. Alvarez
Vice-President

MA Off

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -7 PH 3:59

JUN 7 1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Mortham
Secretary of State

May 24, 1996

MARCELO A. ALVAREZ
THE RELATED GROUP OF FLORIDA
2828 CORAL WAY, PENTHOUSE SUITE
MIAMI, FL 33145

SUBJECT: THE RELATED COMPANIES OF FLORIDA, INC.
Ref. Number: 617998

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 596A00026241

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -7 PH 3: 59

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: THE RELATED COMPANIES OF FLORIDA, INC.

2. The street address of the current registered office:
JORGE M. PEREZ
2121 CORAL WAY - PH 1
MIAMI, FL. 33145

3. The street address of the new registered office:
JORGE M. PEREZ
2828 CORAL WAY, PH 1
MIAMI, FL. 33145

The corporation has been notified in writing of this change.
The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 5/21/96

[Signature]
(Signature of Registered Agent)

JORGE M. PEREZ
(Printed or Typed Name)

DHS28(695)

FEE: \$35.00