

[Empty rectangular box]

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

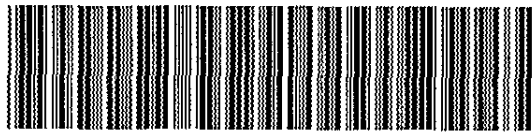
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_    Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

[Empty rectangular box for special instructions]

Office Use Only



100037716221

CORPORATION  
ANNUAL REPORT  
1986



FLORIDA DEPARTMENT OF STATE  
George F. Restone  
Secretary of State  
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

617998 THE RELATED COMPANIES OF FLORIDA, INC  
~~RELATED HOUSING CORPORATION OF FLORIDA~~  
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 in item 2. Include Zip Code

3. Date incorporated or Qualified To Do Business in Florida 4/19/79

4. Federal Employer Identification Number (FEIN) 59-1915173

09/11/86 ANNUAL REINSTATEMENT  
ANNUAL 4728785  
CERT/PHOTO COPIES 23.00  
24.00

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

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
Spillman, Dena	P/V	2100 Coral Way	Miami, Florida
Frenkel, Eli	T	645 Fifth Avenue	New York, New York
Ross, Steven M	S/V	2100 Coral Way	Miami, Florida
Perez, Jorge M.	P/D	2100 Coral Way	Miami, Florida
Ross, Stephen M.	V/D	625 Madison Avenue	New York, New York
Meyers, Stuart I.	V	2100 Coral Way	Miami, Florida
Dagostino, Pasquale	T	625 Madison Avenue	New York, New York
TOTAL			28.00

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

CT Corporation System  
8751 West Broward Blvd  
Plantation, Florida 33324

8. Name and Address of New Registered Agent

Name 81  
Jorge M. Perez  
Street Address (Do NOT Use P.O. Box Number) 82  
2100 Coral Way, PH-1  
City and State 83  
Miami, FL  
Zip Code 84  
33145

9. 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 officer 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 and I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE (Required Agent Accepting Appointment)

DATE 9/5/86

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

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 My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be listed in Block 6)

Signature  
Typed Name of Signing Officer  
Stuart I. Meyers

Title  
Vice President

Date  
Telephone Number  
9/5/86  
(305) 854-1919

11. Should you desire a certificate of status check the box

yes payment \$33

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

CR-034 (1-86)

The Related Companies of Florida, Inc.  
2100 Coral Way, PH-1 Miami, Florida 33145  
305 854 1919

Related Housing Corporation  
of Florida  
Related Management Corporation  
of Florida  
Related Realty Corp.

September 5, 1986

SECRETARY OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida -32301

COURIER  
Return when Ready

RECEIVED  
1986 SEP -8 11 8 39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Corporation No. 617998  
The Related Companies of Florida, Inc.

To Whom It May Concern:

Enclosed please find a duplicate annual report for the above referenced corporation. The original was finally sent to you on August 18th, 1986 but after a conversation with your office, I was advised to send it again Federal Express so that it could get done on Monday. Please accept this duplication as we have a closing next Wednesday and we need the corporation to be in good standing. Enclosed also find a check for \$28.00 for the filing and for a certificate of good standing to be sent back to us in the enclosed Federal Express envelope. If you have any questions, please do not hesitate to call us collect.

Thanking you in advance.

Sincerely,

THE RELATED COMPANIES OF  
FLORIDA

*L. C. Vallejo*  
Ligia C. Vallejo  
Office Manager

lcv

Encls.

FILED  
SEP 8 9 05 AM 1986  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA