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(Requestor's Name)

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(City/State/Zip/Phone #)

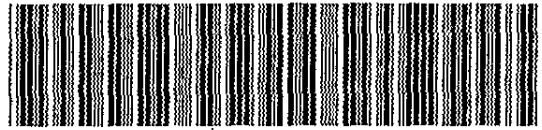
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\_\_\_\_\_  
(Business Entity Name)

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

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

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**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
CORPORATION REPORT

FILED  
SECRETARY OF STATE  
CORPORATIONS

95 MAR 32 PM 1:06

**DOCUMENT # 617998 (0)**

1. Corporation Name  
**THE RELATED COMPANIES OF FLORIDA, INC.**

Principal Place of Business  
**2828 CORAL WAY  
PENTHOUSE SUITE 1  
MIAMI FL 33145**

Mailing Address  
**2828 CORAL WAY  
PENTHOUSE SUITE 1  
MIAMI FL 33145**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/19/1979** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business  
21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

4. FEI Number **59-1915173**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

7. This corporation has activity for intangibles under the Florida Statutes  Yes  No

**9. Name and Address of Current Registered Agent**

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

**10. Name and Address of New Registered Agent**

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, this above named corporation 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 the corporation's board of directors. I hereby certify the appointment as registered agent is familiar with, and accepts the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE

Signature of the person named as registered agent in the Florida Statutes

Signature of the Registered Agent for service on the corporation

Signature

**12. OFFICERS AND DIRECTORS**

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

TITLE **VDS**  
NAME **ROSS, STEPHEN M.**  
STREET ADDRESS **825 MADISON AVENUE**  
CITY, ST, ZIP **NEW YORK NY**

TITLE **V**  
NAME **ALVAREZ, MARCELO A.**  
STREET ADDRESS **2828 CORAL WAY**  
CITY, ST, ZIP **MIAMI FL**

TITLE **AS**  
NAME **HERNANDEZ, ANGEL**  
STREET ADDRESS **2828 CORAL WAY-PH**  
CITY, ST, ZIP **MIAMI FL**

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

TITLE **V**  
NAME **HAMMON, MICHAEL**  
STREET ADDRESS **2828 CORAL WAY**  
CITY, ST, ZIP **MIAMI FL**

**13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995**

14. TITLE  Change  Addition  
15. NAME  
16. STREET ADDRESS  
17. CITY, ST, ZIP  
18. TITLE  
19. NAME  
20. STREET ADDRESS  
21. CITY, ST, ZIP  
22. TITLE  
23. NAME  
24. STREET ADDRESS  
25. CITY, ST, ZIP  
26. TITLE  
27. NAME  
28. STREET ADDRESS  
29. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 and it shall not be void, 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Angel Hernandez*  
SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**ANGEL A. HERNANDEZ, A.S.**

3/21/95 (205) 460-9900