

[Empty rectangular box]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

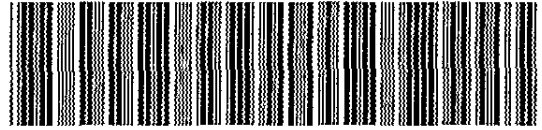
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300037716203

DUPLICATE ON OR AFTER JANUARY 1 DELINQUENT AT 10:00 AM

CORPORATION
ANNUAL REPORT
1985



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32301

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

61799 J
RELATED HOUSING CORPORATION OF FLORIDA
425 LAGUNA STREET
CORAL GABLES, FL 33146

Street Address
2100 Coral Way
Miami
Florida

495 APR 26 11 09 AM '85
STATE

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: 04/19/1979
4 Federal Employer Identification Number: 59-191573
5 Date of Report: 05/15/1984

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 PEREZ, JORGE M	P	425 LAGUNA STREET 2100 Coral Way	CORAL GABLES, FL Miami, FL
2 SEYMOUR, JAMES D OR	V/P	425 LAGUNA STREET	CORAL GABLES, FL
3 ROSS, STEVEN M	V/P/S	425 LAGUNA STREET 2100 Coral Way	CORAL GABLES, FL Miami, FL
4 Elwood, James	E/V/P	2100 Coral Way	Miami, FL
5 Spillman, Dena	V/P	2100 Coral Way	Miami, FL
6 Frenkel, Eli	T	645 Fifth Avenue	New York, NY

Registered Agent Information

7 Name and Address of Current Registered Agent: C. I. CORPORATION SYSTEM, 675 W. BROWARD BLVD, PLANTATION, FL 33324

8 Name and Address of New Registered Agent: (Blank)

CC 4/26/1985

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized 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 [blank]. I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of, Section 607.035 F.S.

SIGNATURE _____ DATE 05/06/85

(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 listed in Block 6)

Signature: *Jorge M. Perez* Date: 3/13/85

Typed Name of Signing Officer: JORGE M. PEREZ Title: 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

SHIPLEY & ROTHSTEIN

645 FIFTH AVENUE

NEW YORK N Y 10022

ANN SHIPLEY
ARI ROTHSTEIN
PAUL D. STRAUCHLER
VICTORIA L. GOODMAN
STUART J. SOESKY

TELEPHONE
212 421 5414

April 25, 1985

FEDERAL EXPRESS

Secretary of State
Capital Building
Route 2002
Tallahassee, Florida 32301

RECEIVED
APR 26 10 41 AM '85
COURIER

Re: Related Housing Corporation of Florida
#617998 0

Gentlemen:

The above firm is counsel to Related Housing Corporation of Florida. Enclosed is the 1985 Annual Report for said corporation and a check in the amount of \$20 for filing fees in connection therewith. In addition, kindly forward any correspondence, Certificates of Authority, and forms regarding the corporation to my attention.

If you have any questions in regard to the foregoing, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

Mary Lynn Sekosky
Mary Lynn Sekosky
Legal Assistant

MLS:sd
Encs.

cc: Jorge Perez
Eli Frenkel

FBI
REC'D
105 APR 26 AM 10 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA