

[Empty rectangular box]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

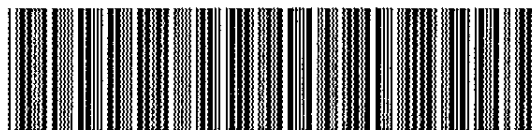
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Empty rectangular box for special instructions]

Office Use Only



600037716276

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

**CORPORATION
ANNUAL REPORT
1992**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

JUN-5'92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation **DOCUMENT # 617998 (0)**
THE RELATED COMPANIES OF FLORIDA, INC.
2828 CORAL WAY
PENTHOUSE SUITE 1
MIAMI FL 33145-3214

2. If Address in Block 1 is incorrect in any way, first mark the incorrect information and enter the correct address below. This Block is optional. The STATE of this corporation can be changed only by filing an amendment.

21. Mailing Address

22. P.O. Box No.

23. City and State

24. Zip Code

3. Date Incorporated or Qualified To Do Business in Florida **04/19/1979**

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

3a. Date of Last Report **06/19/1991**

4. FEI Number **59-1915173**

FBI Number for Applicant **5. \$8.75 Additional Fee required for a Certificate of Status**

FBI Number for Applicant

CERTIFICATE OF STATUS NUMBER

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
1 P/D	PEREZ, JORGE M.	2828 CORAL WAY	MIAMI, FL 33145
2 V/D/S	ROSS, STEPHEN M.	625 MADISON AVENUE	NEW YORK, NY
3 V	MEYERS, STUART I.	2828 CORAL WAY	MIAMI, FL
4 T	DAGOSTINO, PASQUALE	625 MADISON AVENUE	NEW YORK, NY
5 V	ROCHA, ROBERTO	2828 CORAL WAY	MIAMI, FL
6 V	HAMMON, MICHAEL	2828 CORAL WAY	MIAMI, FL

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 Incoming Agent

81. Name

82. Street Address

83. City and State

84. City

85. State

FL

9. Pursuant to the provisions of Chapters 007.0502 and 007.1508 or Sections 617.0502 and 617.1508, Florida Statutes, I, an authorized corporate officer, hereby certify that I am the person authorized to change the registered office or registered agent for both in the State of Florida. Such change was authorized by the corporation in accordance with the provisions of Chapter 617, Florida Statutes, and that my name appears in Block 6 or an attachment with an address.

SIGNATURE _____ DATE _____

(Registered Agent Accepting Appointment)

10. This corporation is liable for the payment of the \$100.00 Foreign Status Fee

11. I certify that the information indicated on this annual report or supplemental annual report is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation or the registered agent or trustee empowered to accept the responsibility for filing this report in accordance with Chapter 617, Florida Statutes, and that my name appears in Block 6 or an attachment with an address.

SIGNATURE *Marcelo Alvarez* DATE **5/7/92**

Typed Name of Signing Officer or Director **Marcelo Alvarez** Title **Vice President** Telephone Number **(305) 460-9900**

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee



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

VICE PRESIDENT

ALVAREZ, MARCELO A.

2828 coral Way PH
MIAMI, FL 33145