

[Empty rectangular box]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

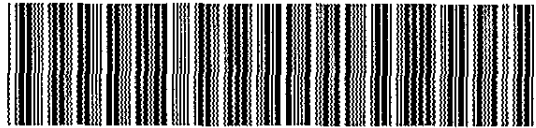
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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

CORPORATION
ANNUAL REPORT
1991



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

JUN 19 1991
APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT # 617998 (0)**

ZIP + 4 PRESORT
THE RELATED COMPANIES OF FLORIDA, INC.
2100 CORAL WAY
PENTHOUSE SUITE 1
MIAMI, FLORIDA 33145-2670

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment

21 Street Address
2828 CORAL WAY
22 P.O. Box No.
23 City and State
MIAMI, FL.
24 Zip Code
33145

3. Date Incorporated or Qualified To Do Business in Florida

04/19/1979

4. FEI Number

59-1915173

FEI Number Applied For

FEI Number Not Applicable

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

CERTIFICATE OF STATUS DESIRED

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. | 2100 CORAL WAY | MIAMI, FLORIDA |
| 2 V/D | ROSS, STEPHEN M. | 625 MADISON AVENUE | NEW YORK, NY |
| 3 V | MEYERS, STUART I. | 2100 CORAL WAY | MIAMI, FL |
| 4 T | DAGOSTINO, PASQUALE | 625 MADISON AVENUE | NEW YORK, NY |
| 5 P/D | PEREZ, JORGE M. | 2828 CORAL WAY | MIAMI, FL 33145 |
| 6 V/D/S | ROSS, STEPHEN M. | 625 MADISON AVE. | NEW YORK, N.Y. 10022 |

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 New Registering Agent
81 Name
82 Street Address 1 (Do NOT Use P.O. Box Numbers)
83 Street Address 2 (Do NOT Use P.O. Box Numbers)
84 City
85 Zip Code
FL

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the 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 accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. I 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 as if made under oath. I further certify 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 6 or on an attachment with an address.

SIGNATURE _____ DATE **6/10/91**
Typed Name of Signing Officer or Director: **JORGE M. PEREZ** Title: **PRESIDENT** Telephone Number Daytime: **(305) 460-9900**

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status



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

BLOCK 6. (CONT'D.)

| | | | |
|-----|----------------------|------------------|--------------------|
| V | MEYERS, STUART I. | 2828 CORAL WAY | MIAMI, FL 33145 |
| V | ROCHA, ROBERTO | 2828 CORAL WAY | MIAMI, FL 33145 |
| V | HAMMON, MICHAEL | 2828 CORAL WAY | MIAMI, FL 33145 |
| V | WECHSLER, MICHAEL J. | 625 MADISON AVE. | NEW YORK, NY 10022 |
| V/S | ALVAREZ, MARCELO | 2828 CORAL WAY | MIAMI, FL 33145 |