

[Empty rectangular box]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

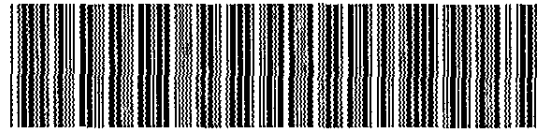
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



800037716258

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

FD-1400 (Rev. 1-79)

CORPORATION
ANNUAL REPORT
1990



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

DO NOT WRITE IN THIS SPACE

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

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 under the present filing period a PO Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21
04/11/90--00023--013
PO Box No. **ANNUAL REPORTS/440**
ANNUAL REPORT-----**\$35.00**
City and State 33 **CERT/PHOTO COPY-----****\$5.00**
Zip Code 21 **TOTAL-----****\$40.00**

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

4. FEI Number **59-1915173**

5. FEI Number Applicable for FEI Number Not Applicable

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

1	2	3	4
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1x 1	P/D PEREZ, JORGE M.	2100 CORAL WAY	MIAMI, FLORIDA
2x 2	V/D KOSS, STEPHEN M.	625 MADISON AVENUE	NEW YORK, NY
3x 3	V MEYERS, STUART I.	2100 CORAL WAY	MIAMI, FL
4x 4	T DAGOSTINO, PASQUALE	625 MADISON AVENUE	NEW YORK, NY
5x 5			
6x 6			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

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

Name B1

8. Name and Address of the Registered Agent

Street Address 1 (Do NOT Use P.O. Box Numbers) B2

Street Address 2 (Do NOT Use P.O. Box Numbers) B3

City and State B4

FL.

Zip Code B5

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

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

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 effects 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, F.S.

Signature

Date

Typed Name of Signing Officer or Director

Title

Telephone Number

JORGE M. PEREZ

PRESIDENT

(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