

[Empty rectangular box]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

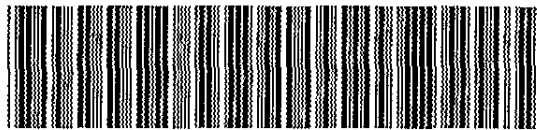
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900037716249

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



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

FILED
1800 APR 25 AM 11:44
FLORIDA DEPARTMENT OF STATE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4
617998 0
THE RELATED COMPANIES OF FLORIDA, INC.
2100 CORAL WAY
PENTHOUSE SUITE 1
MIAMI, FLORIDA 33145

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

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

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

4. Federal Employer Identification Number (FEIN) 59-1915173

5. Date of Last Report 03/25/1988

6. Name and Street Addresses of Each Officer and Director, as of December 31, 1988

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	5.
P/D	PEREZ, JORGE M.	2100 CORAL WAY	MIAMI, FLORIDA	
V/D	ROSS, STEPHEN M.	625 MADISON AVENUE	NEW YORK, NY	
V	MEYERS, STUART I.	2100 CORAL WAY	MIAMI, FL	
T	DAGOSTINO, PASQUALE	625 MADISON AVENUE	NEW YORK, NY	

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 Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

I, 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. Each change was authorized by resolution duly adopted by its board of directors on _____ I hereby accept the appointment of _____ as _____ and accept the obligations of Section 607.025 F.S.

SIGNATURE _____ DATE _____

10. If a foreign corporation, date first transacted business in Florida _____

11. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer or Director 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 or Director signing must be listed in Block 6.)

Signature _____ Date 4/12/89

Typed Name of Signing Officer or Director JORGE M. PEREZ Title Director Telephone Number (305) 854-1919

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status