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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

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THE RE	ELATED COMPANIES, INC.	•							
incipal Place of	Business	Mailing Address			111	STABL EBLIG BIRRE IRIAN ERed	#1 #1014 #1#1 #1#		(1,0)219
625 MADISON AVENUE NEW YORK NY 10022		625 MADISON AVENUE NEW YORK NY 10022							
HEN FORK I	11 10000				3. Date Inc	orporated or Qualific	od 3a. Da	ate of Last Re	
						27/1981		11/03/1	
Principal Place	e of Business	2a. Mailing Addre	ss		4. FEI Nun			↓	Applied For
		26				3-2723782			Not Applicable Additional
Suite. Apt. #,	etc.	Suite, Apt #.	etc.		5. Certifica	te of Status Desired			r Additiona: Required
		City & State			6. Election	Campaign Financing	9	\$5.0	O May Be
City & State		28			Trust Fu	and Contribution		•	d to Fees
Zip	Country	Ζφ>	Co	ountry	1	poration has liability	for intangible	tax under s	199.032,
	25	29	30				Yes No		
	9. Name and Address of Current	t Registered Agent		04 1	10. Name	and Address of Ne	w negistere	o Agent	
				81 Name					
	PORATION SYSTEM		82 Street Ad		Address (P.O. Box I	Number is Not Accep	ptable)		
1200 S. PINE ISLAND ROAD				83					
PLANTA	TION FL 33324			"				11 -	
									ρ Code
or registered familiar with	the provisions of Sections 607.0502 d agent, or both, in the State of Floric , and accept the obligations of, Secti	ion 607,0505, Florida l	Statutes.	o corporation c		his statement for the I hereby accept the		changing its as registered	registered offic
or registered familiar with GNATURE si		and Directorial Control of the Contr	Statutes.	above named coorporation's each Apert signature.	recognised software representations.	his statement for the Thereby accept the ONS/CHANGES TO	purpose of appointment	changing its as registered	registered office diagent, flam
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