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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

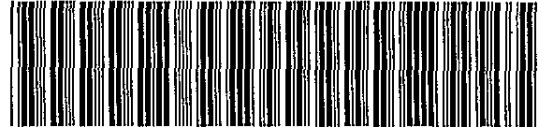
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

[Empty rectangular box for special instructions]

Office Use Only



000037714740

DUPLICATE OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1985



FLORIDA DEPARTMENT OF STATE  
11111  
11111  
11111

APPROVED  
AND  
FILED

NOV 19 1985

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation (Principal Office)

842954 4  
RELATED COMPANIES, INC. (THE)  
645 FIFTH AVENUE  
NEW YORK, NY 10022

2. Other Change of Address of Corporation (Principal Office, P.O. Box Number, Name of Post Office)

3. Date of Last Report 05/10/1984

3. Date Incorporated or Qualified To Do Business in Florida 04/27/1981

4. Federal Employer Identification Number 13-2723762

6. Names and Street Addresses of Officers and Directors as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ROSS, STEPHEN M.	P/D	756 FIFTH AVENUE	NEW YORK, NY
JOSEPH, PETER D.	V	26 GREENWAY TERRACE	FOREST HILLS, NY
FRIED, J. MICHAEL	V	6 PETER COOPER RD.	NEW YORK, NY
BEGUIN, FRED A.	V	8 RIDGE RD., RD#3	NEW MILFORD, CT.
FRENKEL, ELI	T	10 SOLAR LANE	SEARINGTOWN, NY
MCGUIRE, SUSAN J.	S	221-34 59TH AVENUE	BAYSIDE, NY

7. Name and Address of Current Registered Agent

C. I. CORPORATION SYSTEM  
8751 W. BROWARD BLVD.  
PLANTATION, FL 33324

8. Name and Address of New Registered Agent

Name \_\_\_\_\_

Street Address (Do NOT Use P.O. Box Number) \_\_\_\_\_

City, State and Zip Code \_\_\_\_\_

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer 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 607.025 F.S.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

(Registered Agent Accepting Appointment) \$3.00 additional fee required for Registered Agent changes.

10. IMPORTANT — THIS SECTION MUST BE COMPLETED

Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?

YES  NO

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES

Has said amendment been filed with this office? Yes  No

If the answer is no, this report cannot be processed until this amendment has been filed.

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

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

Signature *Susan McGuire* Date 3/1/85

Typed Name of Signing Officer Title Telephone Number

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

CERTIFICATE OF STATUS DESIRED

\$5 additional fee required for a Certificate of Status

CR2036 (1/85)