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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:

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Office Use Only



100037714731

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1984



FLORIDA DEPARTMENT OF STATE  
George Firestone  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED  
AND  
FILED

MAY 10 10 57 AM 1984

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

FLORIDA DEPT. OF  
CORPORATIONS  
TALLAHASSEE, FLORIDA

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
[ 848954 RELATED COMPANIES, INC. (THE) 645 FIFTH AVENUE NEW YORK, NY 10022 [		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect (in any way) enter the correct address in Item 2. Include Zip Code.			

3 Date Incorporated or Qualified To Do Business in Florida 04/27/1981	4 Federal Employer Identification Number (FEIN) 13-2723788	5 Date of Last Report 08/25/1983
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6 Names and Street Addresses of Each Officer and Director as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 ROSS, STEPHEN M.	P/D	356 FIFTH AVENUE	NEW YORK, NY
2 JOSEPH, PETER D.	V	26 GREENWAY TERRACE	FOREST HILLS, NY
3 FRIED, J. MICHAEL	V	5 PETER COOPER RD.	NEW YORK, NY
4 BEGUIN, FRED A.	V	8 RIDGE RD., RD#3	NEW MILFORD, CT.
5 FRENKEL, ELI	T	10 SOLAR LANE	SEARINGTOWN, NY
6 MCGUIRE, SUSAN J.	S	221-34 59TH AVENUE	BAYSIDE, NY

7 Name and Address of Current Registered Agent		8 Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 8751 W. BROWARD BLVD.  PLANTATION, FL		Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	
		33324	

9 Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, qualified 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 \_\_\_\_\_

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 <input type="checkbox"/> NO <input checked="" type="checkbox"/>	11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES Has said amendment been filed with this office? YES <input type="checkbox"/> NO <input type="checkbox"/>
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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

Signature	Date
Typed Name of Signing Officer Stephen W. Ross	Title President
	Telephone Number 212-421-5333

13. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED   
\$5 Additional fee required for certificates.

COR 821(1-84)