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

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

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

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

PICK-UP     WAIT     MAIL

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

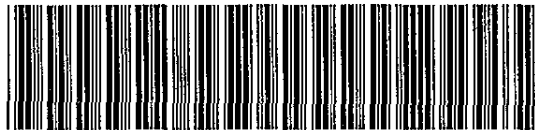
\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

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Office Use Only



400037714704

DUPLICATE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
1982



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE  
APPROVED  
AND  
FILED

JUN 13 11 17 AM 1982

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

Name and Address of Corporation

B48954  
RELATED HOUSING COMPANIES INCORPORATED  
645 FIFTH AVENUE  
NEW YORK, NY 10022

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

Street Address

P.O. Box No.

City

State

Zip Code

3 Date Incorporation or Reorganization To Date Processed in Florida

04/27/1981

4 Federal Employer Identification Number (FEIN)

13-2723782

5 Date of Last Report

6 Names and Street Addresses of Officers and Directors

Name	Address	City and State
ROSS, STEPHEN H.	P/D 956 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

Registered Agent Information

C T CORPORATION SYSTEM  
100 BISCAYNE BOULEVARD  
MIAMI, FL. 33132

7 Name and Address of New Registered Agent

Name  
Street Address (Do NOT Use P.O. Box Number)  
City, State and Zip Code

If it is necessary to change the registered agent, the undersigned corporation, qualified under the laws of the State of Florida, has caused this statement to be filed with the Department of State, Bureau of Corporations, in the state of Florida.

This change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

its NATIONAL

DATE

10 Registered Agent's Acknowledgment

\$3.00 additional fee required for Registered Agent changes.

10 IMPORTANT — THIS SECTION MUST BE COMPLETED

Has this corporation caused this statement to be filed with the Department of State, Bureau of Corporations, in the state of Florida?

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

Has said amendment been filed with this office?

YES

NO

12 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 Effect As if Made Under Oath.

Signature

*Stephen H. Ross*

Date

June 22, 1982

Typed Name of Signer, Officer

Stephen H. Ross

Title

President

Telephone Number

212-421-5333