FILED

								02 SEP = = ***				
DOCUMENT # F9500002141 1. Entity Name PSI ATED INDEPENDENCE ASSOCIATES INC.							02 SEP -5 AMII: 14 SECRETARY OF STATE					
RELATED INDEPENDENCE ASSOCIATES INC.							SECRETARY OF STATE TALLAHASSEE, FLORIDA					
Principal Plac C/O THE REL 625 MADISON NEW YORK N	ATED COMPA AVENUE, LE	NIES. LP	Mailing Address 625 MADISON AVENUE. % THE RELATED COMPANIES-LESLEY BENJAMIN NEW YORK NY 10022			MIN	٠,					
2. Principal P	lace of Busin	ess	3. Mailing Address						1116 11 1	. . (100) (40) U	IEBS INDI IEBI	
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
City & Stat	e	,	City & State				4. FEI	13-3589911			plied For t Applicable	
Zip		Country	Zip	itry	5. Certificate of Status Desired See Required Fee Required					itional		
	6. Name	and Address of Current R	legistered Agent	-7. Name and Address of New Registered Agent								
24.1												
	ation Serv 's Street	ICE COMPANY		Street Address (P.O. Box Number is Not Acceptable)								
	SSEE FL 32	301	•							4		
		•••		City					FL	Zip Code)	
The above named entity submits this statement for the purpose of changing its registered offithe obligations of registered agent.							i agen	it, or both, in the State of Florida.		, i		
тте ортдатоть от тедівстей адетт.												
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent si							nen reins	stating)	DATE			
							,					
 This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. 			FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$75				,	10. Election Campaign Financin		\$5.0	🛭 Мау Ве	
•	ria on back)		Make Check Payable to Depa					Trust Fund Contribution.	Ц	Added	to Fees	
11.		OFFICERS AND D	DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					S IN 11		
TITLE	D				E				ſ	Change	Addition	
NAME	ROSS, ST 625 MADIS				E ADDRESO							
STREET ADDRESS CITY-ST-ZIP		K NY 10022		ET ADDRESS '-ST-ZIP						ŀ		
TITLE	EV		☐ Delete	TITL	•				[Change	☐ Addition	
NAME	BOESKY,	STUART J	D0000	NAM					-	_ •		
STREET ADDRESS	625 MADI				ET ADDRESS							
CITY-ST-ZIP		K NY 10022		_	-ST-ZIP						- Addition	
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NAME WICELINSKI, TERESA STREET ADDRESS 625 MADISON AVE.					ET ADDRESS	e ************************************	-09/10/0201052010 ***4007.50 *****550.0					
CITY-ST-ZIP NEW YORK NY 10022					-ST-ZIP	activities and	,	The tools		100000000		
TITLE	T		☐ Delete	TITL	E				[Change	Addition	
NAME	HOPPS, G			NAM	IE .							
STREET ADDRESS	625 MADI				EET ADDRESS							
CITY-ST-ZIP	NEW YOR	KNY		1	'-ST-ZIP				•	70	TT A MARKET	
TITLE NAME	D Brenner	, MICHAEL	☐ Delete	TITL NAM					ļ	Change	Addition	
STREET ADDRESS		SON AVENUE			EET ADDRESS							
CITY-ST-ZIP		K NY 10022		CITY	-ST-ZIP							

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the requirer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

20 421 - 5333 Daytime Phone #