2004 FOR PROFIT CORPORATION ANNUAL REPORT

| DOCU 1. Entity Nam | MENT, # F950000 | | | | ستو مدمور و و | . . | | | |
|---|--|--|---------------------|-------------------------|---|-----------------------------|-------------|----------------------------|---------------------------|
| RELATED INDEPENDENCE ASSOCIATES INC. | | | | | | , | ILET |) | |
| 1 | | | | | | O4 MAY | -8 # | M 10: 3 | 7 |
| Principal Place of Business C/O THE RELATED COMPANIES, LP 625 MADISON AVENUE, LEGAL DEPT. NEW YORK, NY 10022 Mailing Address 625 MADISON AVENUE, 75 THE RELATED COMPANIES- NEW YORK, NY 10022 | | | | LÉSLEY BENJAMIN | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | | |
| 2. Principal F | Place of Business | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | Chg-P | CR2E03 | 4 (10/03) | |
| City & Stat | te i | City & State | City & State | | 4. FEI Numb | | | <u> </u> | plied For t Applicable |
| Zip | Country | Zip | Cour | ntry | 5. Certificate | of Status Desired | | 8.75 Add ee Require | |
| 6. Name and Address of Current Registered Agent | | | | Name | 7. Name and | Address of New Re | gistered Ag | jent | |
| | ATION SERVICE COMPA | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| 1201 HAY | | Street Addres | | | er is Not Acceptable) | | <u>,</u> | | |
| | d 6 | | | | | | | | |
| | \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ | | | City | | | FL | Zip Code | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
| SIGNATURE | | | | | | | | | |
| Signature, typed or printed name of registered agent and bitle if applicable. (NOTE: Registered Agent signature required when reinstating) OATE | | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | |
| 10. | T | AND DIRECTORS | 11. | | ADDITIONS | /CHANGES TO OFFIC | | | |
| TITLE NAME | D Delete TITE | | | " (| | | | ☐ Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADDRESS '-ST-ZIP | 5. 05/12 | DOO360 2/0401013- | 818 -015 | 41 55 **2288 | : 75 |
| TITLE | NEW YORK, NY 10022 CITY EV □ Delete 1117L | | | | 00/ 11 | 1,0, 0,010 | | ☐ Change | Addition |
| NAME | BOESKY, STUART J | | NAM | - 1 | | | | _ ' | _ |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADDRESS (-ST-ZIP | | | | | |
| TITLE | V | E | | · <u>-</u> | | Change | Addition | | |
| STREET ADDRESS | 7 | | | EET ADDRESS | | | | | |
| CITY-ST-ZIP | | | | '-ST-ZIP | | | | | |
| TITLE NAME | S WICELINSKI, TERESA | ☐ Delete | TITL | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | 625 MADISON AVE. | | | EET ADDRESS '-ST-ZIP | | | | | ļ |
| TITLE | NEW YORK, NY 10022 | □ Delete | TITL | | | | | ☐ Change | Addition |
| NAME | HOPPS, GLENN | | NAM | ì | | | | | _ |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADDRESS '+ST-ZIP | | | | • | İ |
| TITLE | D | Delete | TITL | | . = | | | ☐ Change | Addition |
| NAME STREET ADDRESS | BRENNER, MICHAEL 625 MADISON AVENUE | | NAM STRE | IE Eet address | | | | | |
| CITY-ST-ZIP | NEW YORK, NY 10022 | <u>. </u> | CITY | '-ST-ZIP | | <u> </u> | | | |
| 12. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | |
| SIGNATURE: John John Tores Willing W. SEC. 4/9/64 2/2 42/5332 | | | | | | | | | |