

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
FILED**

95 KEY - 1 AM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Montan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K50617 (5)

1. Corporation Name:

RELATED MONTGOMERY ROAD, INC.

Principal Place of Business:

**2828 CORAL WAY PH
PENTHOUSE
MIAMI FL 33145**

Mailing Address:

**2828 CORAL WAY PH
PENTHOUSE
MIAMI FL 33145**

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified:

12/12/1988

3a. Date of Last Report:

08/15/1994

4. FEI Number:

65-0092049

Applied For:

☐ Not Applicable

5. Certificate of Status Desired:

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution:

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for amendments to 1993 (13)
Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business:

21

2a. Mailing Address:

25

State, Apt #, etc.

State, Apt #, etc.

22

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City & State:

City & State:

23

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City & State:

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PEREZ, JORGE M.
2828 CORAL WAY, PH
MIAMI FL 33145**

81 Name:

82 Street Address (P.O. Box Number is Not Acceptable):

83

84 City:

FL

85 Zip Code:

11. Pursuant to the provisions of Sections 607.02 and 607.1506, Florida Statutes, the above named corporation certifies 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0205, Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS:

1. TITLE:	DP
2. NAME:	PEREZ, JORGE M.
3. STREET ADDRESS:	2828 CORAL WAY, PH
4. CITY & STATE:	MIAMI FL
5. TITLE:	DST
6. NAME:	ROSS, STEPHEN M.
7. STREET ADDRESS:	625 MADISON AVE.
8. CITY & STATE:	NEW YORK NY
9. TITLE:	VP
10. NAME:	MARCELO A. ALVAREZ
11. STREET ADDRESS:	2828 CORAL WAY PH
12. CITY & STATE:	MIAMI, FL 33145
13. TITLE:	AS
14. NAME:	ANIEL HERNANDEZ
15. STREET ADDRESS:	2828 CORAL WAY PH
16. CITY & STATE:	MIAMI, FL 33145
17. TITLE:	
18. NAME:	
19. STREET ADDRESS:	
20. CITY & STATE:	
21. TITLE:	
22. NAME:	
23. STREET ADDRESS:	
24. CITY & STATE:	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN '95:

1. TITLE:	DP ST	☒ Change ☐ Addition
2. NAME:		
3. STREET ADDRESS:		
4. CITY & STATE:		
5. TITLE:	DVP	☒ Change ☐ Addition
6. NAME:		
7. STREET ADDRESS:		
8. CITY & STATE:		
9. TITLE:		☐ Change ☐ Addition
10. NAME:		
11. STREET ADDRESS:		
12. CITY & STATE:		
13. TITLE:		☐ Change ☐ Addition
14. NAME:		
15. STREET ADDRESS:		
16. CITY & STATE:		
17. TITLE:		☐ Change ☐ Addition
18. NAME:		
19. STREET ADDRESS:		
20. CITY & STATE:		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0205, Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 person or licensed professional to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in an amendment with an address **MARCELO A. ALVAREZ**

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President