

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90010 014 ***150.00

DOCUMENT # **M04123**

1. Corporation Name

RELATED RONEY PLAZA, INC.

Principal Place of Business

2828 CORAL WAY
PENTHOUSE SUITE
MIAMI FL 33145

Mailing Address

2828 CORAL WAY
PENTHOUSE SUITE
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1984

4. FEI Number

13-3247699

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

PEREZ, JORGE M.
2828 CORAL WAY
PENTHOUSE PH-1
MIAMI FL 33145

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DT** ☐ DELETE
NAME **MCGUIRE, SUSAN**
STREET ADDRESS **625 MADISON AVE.**
CITY-ST-ZIP **NEW YORK NY**

TITLE **P** ☐ DELETE
NAME **PEREZ, JORGE**
STREET ADDRESS **2828 CORAL WAY, PH-1**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE **V** ☐ DELETE
NAME **FRIED, J. MICHAEL**
STREET ADDRESS **625 MADISON AVE.**
CITY-ST-ZIP **NEW YORK NY**

TITLE **V** ☐ DELETE
NAME **~~DALEY, WILLIAM~~**
STREET ADDRESS **625 MADISON AVE.**
CITY-ST-ZIP **NEW YORK NY**

TITLE **V** ☐ DELETE
NAME **HIRMES, ALAN**
STREET ADDRESS **625 MADISON AVE.**
CITY-ST-ZIP **NEW YORK NY**

TITLE **S** ☐ DELETE
NAME **MCGUIRE, SUSAN**
STREET ADDRESS **625 MADISON AVE.**
CITY-ST-ZIP **NEW YORK NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **VP**
4.3 STREET ADDRESS **Stuart Boesky**
4.4 CITY-ST-ZIP **625 Madison Ave**
NY NY 10022

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/99

Daytime Phone #

(212) 421-5333

CR2E034 (1/98)