

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M11941 (5)

1. Corporation Name

RELATED RIVER RUN, INC.



Principal Place of Business

Mailing Address

% RELATED COMPANIES OF FLORIDA
2828 CORAL WAY PH
MIAMI FL 33145

% RELATED COMPANIES OF FLORIDA
2828 CORAL WAY PH
MIAMI FL 33145

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

02/25/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

13-3314206

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 intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HODKIN, PETER M., ESQ.
200 W. COMMERCIAL BOULEVARD #302
SUITE 504
FT. LAUDERDALE FL 33309

81 Name

PEREZ, JORGE M.

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

2828 CORAL WAY, PENTHOUSE

83

84 City

Miami

FL

85 Zip Code
33145

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 607.0503, Florida Statutes.

SIGNATURE

Signature type for printed name of registered agent and the filer (Applicable)

(NOTE: Registered Agent Signature required when changing)

6/13/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME PEREZ, JORGE M.
STREET ADDRESS 2828 CORAL WAY PH
CITY-ST-ZIP MIAMI FL Miami, FL 33145

TITLE VP
NAME PEREZ, MARCELO A
STREET ADDRESS 2828 CORAL WAY PH
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE VP
22 NAME ALVAREZ, MARCELO A.
23 STREET ADDRESS 2828 CORAL WAY, PH
24 CITY-ST-ZIP MIAMI, FL 33145

31 TITLE VP
32 NAME ANGEL HERNANDEZ
33 STREET ADDRESS 2828 CORAL WAY, PH
34 CITY-ST-ZIP MIAMI, FL 33145

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/96

(305) 460-9900

CR2E034 (3/96)