

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT • 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M11941** (5)
1. Corporation Name
RELATED RIVER RUN, INC.



Principal Place of Business % RELATED COMPANIES OF FLORIDA 2828 CORAL WAY PH MIAMI FL 33145	Mailing Address % RELATED COMPANIES OF FLORIDA 2828 CORAL WAY PH MIAMI FL 33145
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/25/1985	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 13-3314206	Applied For <input type="checkbox"/> Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**PEREZ, JORGE M
2828 CORAL WAY PENTHOUSE
SUITE 504
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
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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DP	PEREZ, JORGE M.	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	2828 CORAL WAY PH	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
CITY - ST - ZIP	MIAMI FL	2.1 TITLE	2.2 NAME
VP	ALVAREZ, MARCELO A	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	2828 CORAL WAY PH	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
CITY - ST - ZIP	MIAMI FL	3.1 TITLE	3.2 NAME
VP	HERNANEZ, ANGEL	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
STREET ADDRESS	2828 CORAL WAY PENTHOUSE	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
CITY - ST - ZIP	MIAMI FL	4.1 TITLE	4.2 NAME
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
		5.1 TITLE	5.2 NAME
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
		6.1 TITLE	6.2 NAME
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		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.

SIGNATURE:  **ANGEL HERNANDEZ**

VICE - PRESIDENT

4/8/98 305-4609800

CR2E034 (10/97)