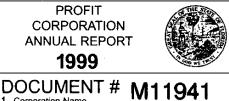
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999

RELATED RIVER RUN, INC.

1. Corporation Name



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Feb 18, 1999 8:00am **Secretary of State**

02-18-1999 90139 033 ***158.75

Principal Place of Business Mailing Address % RELATED COMPANIES OF FLORIDA % RELATED COMPANIES OF FLORIDA 2828 CORAL WAY PH 2828 CORAL WAY PH DO NOT WRITE IN THIS SPACE MIAMI FL 33145 MIAMI FL 33145 3. Date Incorporated or Qualifed 02/25/1985 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number Not Applicable 21 13-3314206 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State_ City_& State_ 6. Election Campaign Financing \$5.00-May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Zip 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PEREZ, JORGE M 82 Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY PENTHOUSE SUITE 504 83 MIAMI FL 33145 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 title if applicable (NOTE: Registered Agent signature require CR2E034 (11/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 □ DELETE TITLE 1.1 TITLE PEREZ, JORGE M. NAME 12 NAME 2828 CORAL WAY PH STREET ADDRESS 1.3 STREET ADDRESS MIMAI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE Addition ☐ Change 2.1 TITLE HERNANEZ, ANGEL ÑAME 2.2 NAME 2828 CORAL WAY PENTHOUSE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE ☐ Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ☐ Change ☐ Addition TITLE 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

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 other like er

6.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

☐ DELETE

☐ DELETE

ANGEL HERNANDEZ VICE - PRESIDENT

☐ Addition

☐ Addition

☐ Change

☐ Change