

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M11941

1. Entity Name

RELATED RIVER RUN, INC.

FILED
Jan 28, 2000 8:00 am
Secretary of State

01-28-2000 90166 031 ***158.75

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 33145-3214

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3314206

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PEREZ, JORGE M
2828 CORAL WAY PENTHOUSE
SUITE 504
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

Hernandez, Angel

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

2828 Coral Way

Penthouse - Suite

City

Miami

FL

Zip Code

33145

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

1/2/00

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

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

TITLE **VP** ☐ Delete
NAME **HERNANEZ, ANGEL**
STREET ADDRESS **2828 CORAL WAY PENTHOUSE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **VP**
STREET ADDRESS **Rocha, Roberto**
CITY-ST-ZIP **2828 Coral Way Penthouse**
Miami FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANGEL HERNANDEZ
VICE-PRESIDENT

1/2/00

3054609900
Daytime Phone #

CR2F034 (9/99)