

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90032 043 ***150.00

DOCUMENT # P12741

1. Entity Name

RELATED INSURED EQUITY ASSOCIATES INC.

Principal Place of Business

Mailing Address

625 MADISON AVENUE
 NEW YORK NY 10022

625 MADISON AVENUE
 NEW YORK NY 10022-1801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3330557

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **D**
 STREET ADDRESS **ROSS, STEPHEN M**
 CITY-ST-ZIP **625 MADISON AVENUE**
NEW YORK NY

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V**
 STREET ADDRESS **BOESKY, STUART J**
 CITY-ST-ZIP **625 MADISON AVENUE**
NEW YORK NY

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S**
 STREET ADDRESS **MCMAHON, LYNN A**
 CITY-ST-ZIP **625 MADISON AVENUE**
NEW YORK NY

TITLE Change Addition
 NAME **Teresa Wicelinski**
 STREET ADDRESS **625 MADISON AVE**
 CITY-ST-ZIP **NEW YORK, NY**

TITLE Delete
 NAME **T**
 STREET ADDRESS **PALERMO, RICH**
 CITY-ST-ZIP **625 MADISON AVE**
NEW YORK NY

TITLE Change Addition
 NAME **GLENN HOPPS**
 STREET ADDRESS **625 MADISON**
 CITY-ST-ZIP **NEW YORK NY**

TITLE Delete
 NAME **D**
 STREET ADDRESS **FRIED, J. MICHAEL**
 CITY-ST-ZIP **625 MADISON AVENUE**
NEW YORK NY

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 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

2/29/00 (212) 421-5333
 Date Daytime Phone #

CR2E034 (9/99)