

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State DEPARTMENT OF CORPORATIONS

DOCUMENT # P23923

RELATED CREDIT PROPERTIES, INC.

FILED

59 APR -5 PM 12:16

STATE OF FLORIDA TALLAHASSEE

Principal Office: c/o The Related Companies, Inc 625 Madison Avenue NY NY 10022

Branch Office: 2. Name and Address of Branch Office (If Any) (If None, Leave Blank)

State, Zip, City & State, Zip, County

100002840061-1 -04/15/99-01045-027 \*\*\*\*\*8.75 \*\*\*\*\*8.75

4. Date of Application: 04/16/99 5. FID Number: 13-3422799 6. CORPORATE OF STATUS DESIRED: [X] \$8.75 Additional Fee required for a Certificate of Status

7. Type of Corporation: A. Active or Inactive; B. Other; C. Director (If None, Leave Blank)

Table with 4 columns: Title, Name of Officer or Director, Street Address of Last Office, and City, State, Zip. Includes entries for Michael J. Freid (President), Alan P. Hirmes (SVP), Stuart Boesky (EVP), Stephen M. Ross (D), Glenn Horpps (T), and Teresa Wicelinski (S).

8. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

9. Name and Address of New Registered Agent: 100002840061-1 -04/15/99-01045-028 \*\*\*\*\*8.75 \*\*\*\*\*8.75 FL

10. Name and Address of Registered Agent: Charles W. Meyer, CHARLES W. MEYER, 4/2/99

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes [ ] No [ ]

12. I certify that I am an officer or director or the president or trustee or partner or partner in charge of the application and I am a resident of the State of Florida at the time of filing this application...

SIGNATURE: Teresa Wicelinski

4/2/99