

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000012131 (8)

1. Corporation Name

RELATED WALDEN POND, INC.

Principal Place of Business

**2828 CORAL WAY
PENTHOUSE
MIAMI FL 33145**

Mailing Address

**2828 CORAL WAY
PENTHOUSE
MIAMI FL 33145**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**MCDONOUGH, BRIAN J
150 WEST FLAGLER ST.
2200 MUSEUM TOWER
MIAMI FL 33130**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0610 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of person authorized to make this change

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

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PEREZ, JORGE
2828 CORAL WAY, PENTHOUSE
MIAMI FL**

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**V
ALVAREZ, MARCELO
2828 CORAL WAY
MIAMI FL**

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