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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000082828 (3)

1. Corporation Name

RELATED HOMESTEAD, INC.



Principal Place of Business

2828 CORAL WAY
PH SUITE
MIAMI FL 33145

Mailing Address

2828 CORAL WAY
PH SUITE
MIAMI FL 33145-3214

3. Date Incorporated or Qualified
12/02/1993

3a. Date of Last Report
03/01/1996

4. FEI Number
65-0453789

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

WOLFE, LEON J
%VALDES-FAULI, COBB, BISCHOFF & KRISS P.A.
TWO S BISCAYNE BLVD, SUITE 3400
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Angel Hernandez

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

2828 Coral Way

83

Penthouse

84 City

Miami

FL

85 Zip Code

33145

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 607.0605, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required)

ANGEL HERNANDEZ
VICE PRESIDENT

DATE

1/22/97

12. OFFICERS AND DIRECTORS

TITLE DS
NAME PEREZ, JORGE M
STREET ADDRESS 2828 CORAL WAY, PH SUITE
CITY-ST-ZIP MIAMI FL

TITLE VP
NAME HAMMON, MICHAEL
STREET ADDRESS 2828 CORAL WAY, PH
CITY-ST-ZIP MIAMI FL

TITLE AS
NAME HERNANDEZ, ANGEL A
STREET ADDRESS 2828 CORAL WAY, PH
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 no address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

1/24/97 (305) 460-9900

CR2E034 (9/96)