

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H34276** (6)

1. Corporation Name

ADLER FIRST COMMERCIAL REALTY, INC.

11/c 1-18-96



Principal Place of Business

Mailing Address

**8181 N.W. 14TH STREET
MIAMI FL 33126**

**8181 N.W. 14TH STREET
MIAMI FL 33126**

2. Principal Place of Business

2a. Mailing Address

21 **1400 N.W. 107 Ave.**

26 **1400 N.W. 107 Ave.**

22 **Suite, Apt. #, etc.**

27 **Suite, Apt. #, etc.**

23 **5th Floor**

28 **5th Floor**

City & State

City & State

24 **Miami, Fl.**

29 **Miami, Fl.**

Zip

Country

Zip

Country

25 **33172**

30 **33172**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEVY, JOEL
ADLER FIRST COMMERCIAL REALTY INC
8181 NW 14TH STREET
MIAMI FL 33126**

81 Name **JOEL LEVY**

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

1400 N.W. 107 Ave. 5th Floor

83

84 City **Miami**

FL

85 Zip Code **33172**

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 607.0505, Florida Statutes.

SIGNATURE

Signature (Print or type name of registered agent or officer or director)

Signature (Print or type name of registered agent or officer or director)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
T	ADLER, HERBERT	8181 NW 14TH STREET	MIAMI FL	<input type="checkbox"/>
DP	ADLER, MICHAEL M.	8181 NW 14TH ST.	MIAMI FL	<input type="checkbox"/>
DS	LEVY, JOEL	8181 NW 14TH STREET	MIAMI FL	<input type="checkbox"/>
VP	SIEGEL, STEVEN T.	8181 NW 14TH STREET, 3RD FLR	MIAMI FL	<input type="checkbox"/>
EVP	PAGET, JACK	8181 NW 14TH STREET, 3RD FLOOR	MIAMI FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
D				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
12. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP		
		1400 NW 107th Ave 5th FL	Miami FL 33172	<input checked="" type="checkbox"/>	<input type="checkbox"/>
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP		
		1400 NW 107th Ave 5th FL	Miami FL 33172	<input checked="" type="checkbox"/>	<input type="checkbox"/>
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY - ST - ZIP		
		1400 NW 107th Ave 5th FL	Miami FL 33172	<input checked="" type="checkbox"/>	<input type="checkbox"/>
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY - ST - ZIP		
		1400 NW 107th Ave 5th FL	Miami FL 33172	<input checked="" type="checkbox"/>	<input type="checkbox"/>
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY - ST - ZIP		
	EVP	MICHAEL FINKLE	1400 NW 107th Ave 5th FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		MIAMI FL 33172			
61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY - ST - ZIP		
		400001840894			
		-05/28/96--01035--018			
		***200.00			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joel Levy

4/30/96

(305) 395-4010

CR2E034 (12/95)