

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 15 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # H34276 (6)**  
 1. Corporation Name  
**ADLER FIRST COMMERCIAL REALTY, INC.**



Principal Place of Business <b>1400 NW 107 AVE. 5TH FLOOR MIAMI FL 33126</b>	Mailing Address <b>1400 NW 107 AVE. 5TH FLOOR MIAMI FL 33172-2746</b>
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2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

3. Date Incorporated or Qualified <b>12/14/1984</b>	3a. Date of Last Report <b>05/28/1996</b>
4. FEI Number <b>59-2495009</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**LEVY, JOEL  
 1400 NW 107 AVE.  
 5TH FLOOR  
 MIAMI FL 33126**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<b>D</b>	<input checked="" type="checkbox"/>
NAME	<b>ADLER, HERBERT</b>	
STREET ADDRESS	<b>1400 NW 107 AVE., 5TH FLOOR</b>	
CITY - ST - ZIP	<b>MIAMI FL 33126</b>	
TITLE	<b>DP</b>	<input type="checkbox"/>
NAME	<b>ADLER, MICHAEL M.</b>	
STREET ADDRESS	<b>1400 NW 107 AVE., 5TH FLOOR</b>	
CITY - ST - ZIP	<b>MIAMI FL 33126</b>	
TITLE	<b>DS</b>	<input type="checkbox"/>
NAME	<b>LEVY, JOEL</b>	
STREET ADDRESS	<b>1400 NW 107 AVE., 5TH FLOOR</b>	
CITY - ST - ZIP	<b>MIAMI FL 33126</b>	
TITLE	<b>VP</b>	<input checked="" type="checkbox"/>
NAME	<b>SIEGEL, STEVEN T.</b>	
STREET ADDRESS	<b>1400 NW 107 AVE., 5TH FLOOR</b>	
CITY - ST - ZIP	<b>MIAMI FL 33126</b>	
TITLE	<b>EVP</b>	<input checked="" type="checkbox"/>
NAME	<b>FINKLE, MICHAEL</b>	
STREET ADDRESS	<b>1400 NW 107 AVE., 5TH FLOOR</b>	
CITY - ST - ZIP	<b>MIAMI FL 33126</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		CHANGED	ADDED
1.1 TITLE	<b>D/ST</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.2 NAME	<b>Arrizurieta, Luis</b>		
1.3 STREET ADDRESS	<b>1400 NW 107 Ave.</b>		
1.4 CITY - ST - ZIP	<b>Miami, FL 33172</b>		
2.1 TITLE	<b>CEO</b>	<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE	<b>D/ EV/AS</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE	<b>AS</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.2 NAME	<b>Adler, Linda K.</b>		
4.3 STREET ADDRESS	<b>1400 NW 107 Ave.</b>		
4.4 CITY - ST - ZIP	<b>Miami, FL 33172</b>		
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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 an address.

SIGNATURE: Joel Levy 4/28/97 305-392-4050  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)