

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

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S71956** (4)

1. Corporation Name
ADLER MANAGEMENT SERVICES, INC.



Principal Place of Business 1400 NW 107 AVE. 5TH FLOOR MIAMI FL 33172	Mailing Address 1400 NW 107 AVE. 5TH FLOOR MIAMI FL 33172-2746
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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
25 Country	30 Country

3. Date Incorporated or Qualified 07/31/1991	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0286530	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	

9. Name and Address of Current Registered Agent
**LEVY, JOEL
1400 NW 107 AVE.
5TH FLOOR
MIAMI FL 33172**

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 _____ (Signature, typed or printed name of registered agent and the applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	D ☐ DELETE
NAME	ADLER, MICHAEL M.
STREET ADDRESS	1400 NW 107 AVE.
CITY-ST-ZIP	MIAMI FL 33172
TITLE	V ☒ DELETE
NAME	SEGEL, STEVEN T
STREET ADDRESS	1400 NW 107 AVE.
CITY-ST-ZIP	MIAMI FL 33172
TITLE	DST ☐ DELETE
NAME	LEVY, JOEL
STREET ADDRESS	1400 NW 107 AVE.
CITY-ST-ZIP	MIAMI FL 33172
TITLE	DP ☒ DELETE
NAME	HERBERT, ADLER
STREET ADDRESS	1400 NW 107 AVE.
CITY-ST-ZIP	MIAMI FL 33172
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D/P/CEO ☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	D/S/T ☐ Change ☒ Addition
2.2 NAME	Arrizurieta, Luis
2.3 STREET ADDRESS	1400 NW 107 AVE.
2.4 CITY-ST-ZIP	MIAMI FL 33172
3.1 TITLE	D/EV/AS ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	AS ☐ Change ☒ Addition
4.2 NAME	Adler, Linda K.
4.3 STREET ADDRESS	1400 NW 107 AVE.
4.4 CITY-ST-ZIP	MIAMI FL 33172
5.1 TITLE	EV ☐ Change ☒ Addition
5.2 NAME	Harris, Brett
5.3 STREET ADDRESS	1400 NW 107 AVE.
5.4 CITY-ST-ZIP	MIAMI, FL 33172
6.1 TITLE	☐ Change ☐ Addition
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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

Date

305-392-4050

Daytime Phone *

CR2034 (9/96)