2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000097245

Entity Name: BERT ADLER CO. INC.

Current Principal Place of Business:

1001 E. TELECOM DRIVE BOCA RATON, FL 33431

Current Mailing Address:

1001 E. TELECOM DRIVE BOCA RATON, FL 33431 US

FEI Number: 13-1542985

Name and Address of Current Registered Agent:

WHITE, JOHN II NASON, YEAGER, GERSON, WHITE & LIOCE, PA 3001 PGA BLVD SUITE 305 PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleMANAGERNameGOODMAN, KENNETHAddress1001 E. TELECOM DRIVECity-State-Zip:BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

MANAGER

Electronic Signature of Signing Officer/Director Detail

FILED Feb 20, 2017 Secretary of State CC0347641497

Certificate of Status Desired: No

Date

02/20/2017 Date