2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # H34276** 05-05-2004 90219 021 ***150.00 ADLER FIRST COMMERCIAL REALTY, INC. Principal Place of Business Mailing Address [RGCCOR+ 1400 NW 107 AVE. 1400 NW 107 AVE. 5TH FLOOR 5TH FLOOR MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2495009 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEVY, JOEL Street Address (P.O. Box Number is Not Acceptable) 1400 NW 107 AVE. 5TH FLOOR MIAMI, FL 33126 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DST Delete TITLE ☐ Change Addition EV ARRIZURIETA, LUIS MAME NAME HEISLER, DANIEL 1400 NW 107 AVE., 5TH FLOOR STREET ADDRESS STREET ADDRESS 1400 NW 107 AVE, MIAMI, FL 33172 51H FLOOR CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP DPCE Change □ Delete TITLE Addition TITLE ADLER, MICHAEL M NAME NAME STREET ADDRESS 1400 NW 107 AVE., 5TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL DEVA ☐ Change ■ Addition TITLE ☐ Delete LEVY, JOEL NAME NAME STREET ADDRESS STRÉET ADDRESS 1400 NW 107 AVE., 5TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL Delete TITLE ☐ Change Addition TITLE NAME ADLER, LINDA STREET ADDRESS 1400 NW 107 AVE., 5TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Linda K. Adler Asst. Secy.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 05, 2004 8:00 am

305-392-4051