

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
May 01, 1996 08:00 AM
Secretary of State

DOCUMENT # **J90205** (2)

1. Corporation Name
ADRO CONST., INC.



Principal Place of Business: **2601 S BAYSHORE DRIVE SUITE 1475 MIAMI FL 33133**
Mailing Address: **2601 S BAYSHORE DRIVE SUITE 1475 MIAMI FL 33133**

3. Date Incorporated or Qualified: **08/24/1987**
3a. Date of Last Report: **06/02/1995**
4. FEI Number: **65-0015243**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 2600 DOUGLAS RD. SUITE, Apt. #, etc. 22 SUITE 510 23 CORAL GABLES FL. 24 33134 25 USA**
2a. Mailing Address: **26 2601 S BAYSHORE DRIVE SUITE, Apt. #, etc. 27 SUITE 1475 28 MIAMI FL. 29 33133 30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS ST
STE 105
TALLAHASSEE FL 32301**

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: family or with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature)

12. OFFICERS AND DIRECTORS

TITLE	EVP	<input type="checkbox"/> DELETE
NAME	ADLER, IRWIN M.	
STREET ADDRESS	2601 S BAYSHORE DR #1475	
CITY- ST- ZIP	MIAMI FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	ADLER, DAVID C.	
STREET ADDRESS	2601 S BAYSHORE DR #1475	
CITY- ST- ZIP	MIAMI FL	
TITLE	SQPO	<input type="checkbox"/> DELETE
NAME	PORTER, CATHRYN L	
STREET ADDRESS	3200 SW FRWY 1220	
CITY- ST- ZIP	HOUSTON TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BRADLEY, BILL C	
STREET ADDRESS	5999 SUMMERSIDE DR 112	
CITY- ST- ZIP	DALLAS TX	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	2600 DOUGLAS RD. SUITE 510
14 CITY- ST- ZIP	CORAL GABLES, FL. 33134
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	100001824711
54 CITY- ST- ZIP	-05/16/96--01041--041
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	***200.00
64 CITY- ST- ZIP	

5/1/96 DM

14. I do hereby certify that the information furnished with this form 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 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 Book 12 or Book 13 if change of name or appointment was an address.

SIGNATURE: *(Signature)* **DAVID ADLER** **4/28/96** **305-443-7001**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE PHONE NUMBER

CR2E034 (12/95)