2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2000 8:00 am Secretary of State **DOCUMENT # J90205** 1. Entity Name ADRO CONST., INC. 05-17-2000 91173 001 ***450 00 Mailing Address Principal Place of Business 9350 SUNSET DR SUNSET OR SUITE 100 SUITE 100 FL 33173 MIAMI FL 33173-3245 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0015243 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE CO. Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** TALLAHASSEE FL 32301 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) ☐ Change XIX Addition D TITLE ☐ Delete TITLE CARR, JAMES M NAME NAME ANDREAS STENGOS STREET ADDRESS 9350 SUNSET DR SUITE 100 STREET ADDRESS 20, SOLOMOU STR. ALIMOS CITY-ST-7IP CITY-ST-ZIP MIAM! FL 33173 174 56 ATHENS, GREECE **Addition** Change VS T TITLE ☐ Delete TITLE EISENACHER, HAROLD NAME NAME STREET ADDRESS 9350 SUNSET DR SUITE 100 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33173 ☐ Addition XXDelete TITLE Change TITLE MCCRAW, MICHAEL NAME NAME STREET ADDRESS 2740 N DALLAS PKWY STE 200 STREET ADDRESS CITY-ST-ZIP **PLANO TX 75093** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F CHERNYS, LEONARD R NAME NAME STREET ADDRESS STREET ADDRESS 9350 SUNSET DR SUITE 100 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33173 ☐ Change ☐ Addition TITLE ☐ Defete TITLE IBARRIA, DIANA NAME NAME 9350 SUNSET DR SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Change ☐ Addition TITLE TITLE □ Delete

I 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR