2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # J90205** 1. Entity Name ADRO CONST., INC. 05-03-2001 90475 001 ***450.00 Principal Place of Business Mailing Address 9350 SUNSET DR 9350 SUNSET DR SUITE 100 SUITE 100 MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0015243 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Michael Kean Berman & Kean, PA_ O. Box Number is Not Acceptable 2101 W. Commercial Blvd., Suite 4100 Ft. Lauderdale, FL 33309 atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity (**SIGNATURE** Signature, typ ed 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change Delete TITLE TITLE CARR, JAMES M NAME NAME 9350 SUNSET DR SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Addition Change TITLE □ Defete TITLE EISENACHER, HAROLD NAME STREET ADDRESS STREET ADDRESS 9350 SUNSET DR SUITE 100 MIAMI FL 33173 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STENGOS, ANDREAS NAME STREET ADDRESS 20 SOLOMOU STR ALIMOS STREET ADDRESS CITY-ST-ZIP ATHENS, GREECE 17456 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME CHERNYS, LEONARD R NAME STREET ADDRESS 9350 SUNSET DR SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Delete Change ☐ Addition TITLE TITLE NAME IBARRIA, DIANA NAME STREET ADDRESS STREET ADDRESS 9350 SUNSET DR SUITE 100 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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

Harold Eisenacher 4/2/01 305-555-3281