

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J90205

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ADRO CONST., INC.

Current Principal Place of Business:

9350 SUNSET DR
SUITE 100
MIAMI, FL 33173

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 500-N
HOLLYWOOD, FL 33021

Current Mailing Address:

9350 SUNSET DR
SUITE 100
MIAMI, FL 33173

New Mailing Address:

1200 SOLDIERS FIELD DRIVE
HOUSTON, TX 77479

FEI Number: 65-0015243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEAN, MICHAEL
BERMAN & KEAN, P.A.
2101 W. COMMERCIAL BLVD., SUITE 4100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CSC (CORPORATION SERVICE COMPANY)
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BRIAN COURTNEY

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARR, JAMES M
Address: 9350 SUNSET DR SUITE 100
City-St-Zip: MIAMI, FL 33173

Title: VST () Delete
Name: EISENACHER, HAROLD
Address: 9350 SUNSET DR SUITE 100
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: STENGOS, ANDREAS
Address: 20 SOLOMOU STR ALIMOS
City-St-Zip: ATHENS, GREECE, 17456

Title: V (X) Delete
Name: CHERNYS, LEONARD R
Address: 9350 SUNSET DR SUITE 100
City-St-Zip: MIAMI, FL 33173

Title: V (X) Delete
Name: IBARRIA, DIANA
Address: 9350 SUNSET DR SUITE 100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTAS (X) Change () Addition
Name: MCADEN, TOMMY L
Address: 4000 HOLLYWOOD BLVD., SUITE 500-N
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: MCADEN, TOMMY L
Address: 4000 HOLLYWOOD BLVD., SUITE 500-N
City-St-Zip: HOLLYWOOD, FL 33021

Title: SVAT (X) Change () Addition
Name: HUBENAK, HOLLY
Address: 1200 SOLDIERS FIELD DRIVE
City-St-Zip: SUGAR LAND, TX 77479

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HOLLY A. HUBENAK

SVAT

04/30/2002

Electronic Signature of Signing Officer or Director

Date