

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K21093

(5)

1. Corporation Name

ADRIAN HOMES CORP.

Principal Place of Business

2480 S.W. 137TH AVE.
MIAMI FL 33175

Mailing Address

C/O MARCIA B. CABALLERO
2450 SW 137 AVENUE, #221
MIAMI FL 33175-6332
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/12/1988

3a. Date of Last Report

03/29/1996

4. FEI Number

65-0048388

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

CABALLERO MARCIA B ESQUIRE
2450 SW 137 AVENUE
SUITE 221
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(If not changed, type name of registered agent and fee, if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TSD
ADRIAN, VIVIAN
2480 S.W. 137TH AVE.
MIAMI FL

☐ DELETE

PD
ADRIAN, ALVARO L.
2480 S.W. 137TH AVE.
MIAMI FL

☐ DELETE

V
ADRIAN, PEDRO J
2480 SW 137TH AVE
MIAMI FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALVARO L. ADRIAN, PRESIDENT

0237657

CR2E034 (9/96)