

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000011855 (2)

1. Corporation Name

ADLER GROUP CONSTRUCTION, INC.

Principal Place of Business

8181 N.W. 14TH ST.
MIAMI FL 33126

Mailing Address

8181 N.W. 14TH ST.
MIAMI FL 33126



2. Principal Place of Business

21 1400 N.W. 107 Ave.

Suite, Apt. #, etc.

22 5th Floor

City & State

23 Miami, FL

Zip

24 33172

Country

2a. Mailing Address

26 1400 N.W. 107 Ave.

Suite, Apt. #, etc.

27 5th Floor

City & State

28 Miami, FL

Zip

29 33172

Country

3. Date Incorporated or Qualified

02/16/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0388089

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

LEVY, JOEL
8181 N.W. 14TH ST.
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

Same

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

1400 N.W. 107 Ave. 5th Floor

83 City

Miami

FL

85 Zip Code

33172

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

Signature of individual or principal of registered agent, if applicable

Signature of Registered Agent, if signature is different from last filing

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
ADLER, MICHAEL M
8181 N.W. 14 ST., 3RD FLOOR
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ADLER, HERBERT
8181 N.W. 14 ST., 3RD FLOOR
MIAMI FL 33126

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VST
LEVY, JOEL
8181 N.W. 14 ST., 3RD FLOOR
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
BURKE ANTHONY J
8181 NW 14TH ST 2ND FL
MIAMI FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual 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 Block 12 or Block 13 if changed, on my appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (305) 392-4010
Daytime Phone

CR2E034 (12/95)