

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000011855 (2)

1. Corporation Name

ADLER GROUP CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

1400 N.W. 107 AVE.
5TH FLOOR
MIAMI FL 33172

1400 N.W. 107 AVE.
5TH FLOOR
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1993

4. FEI Number

65-0388089

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LEVY, JOEL
1400 N.W. 107 AVE., 5TH FLOOR
MIAMI FL 33172

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

CEOP

☐ DELETE

NAME

ADLER, MICHAEL M

STREET ADDRESS

1400 N.W. 107 AVE, 5TH FLOOR

CITY-ST-ZIP

MIAMI FL

TITLE

STD

☐ DELETE

NAME

ARROZIROETA, JOSE

STREET ADDRESS

1400 N.W. 107 AVE, 5TH FLOOR

CITY-ST-ZIP

MIAMI FL

TITLE

EVAS

☐ DELETE

NAME

LEVY, JOEL

STREET ADDRESS

1400 N.W. 107 AVE, 5TH FLOOR

CITY-ST-ZIP

MIAMI FL

TITLE

AS

☐ DELETE

NAME

ADLER, LINDA K

STREET ADDRESS

1400 N.W. 107 AVE, 5TH FLOOR

CITY-ST-ZIP

MIAMI FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D/P/CEO

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

D/S/T

☒ Change

☐ Addition

2.2 NAME

Arrizurieta, Luis

2.3 STREET ADDRESS

1400 N.W. 107 Avenue

2.4 CITY-ST-ZIP

Miami FL 33172

3.1 TITLE

D/EV/AS

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, or on an attachment with an address.

SIGNATURE:

Luis Arrizurieta 4/26/98 (305) 392-4061

CP2E034 (10/97)