

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 APR 28 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000010535 (9)

1. Corporation Name

THE ADLER COMPANIES, INC.



Principal Place of Business

2800 DOUGLAS ROAD
SUITE 510
CORAL GABLES FL 33134

Mailing Address

2800 DOUGLAS ROAD
SUITE 510
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/08/1995

4. FEI Number

65-2111000

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

21 9350 Sunset Dr.

Suite, Apt. #, etc.

22 Suite 100

City & State

23 Miami, FL

Zip

24 33173

Country

25 U.S.

2a. Mailing Address

26 9350 Sunset Dr.

Suite, Apt. #, etc.

27 Suite 100

City & State

28 Miami, FL

Zip

29 33173

Country

30 U.S.

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORP. SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

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

1201 Hays St.

83

400002508624--6

84

Tallahassee

05/04/98-01007-0005

****150.FL****

05/04/98

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

Deborah D. Skipper, as agent

4-28-98

Signature, typed or printed name of registered agent, or both, if applicable

(Not a Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P ADLER, DAVID C
2800 DOUGLAS ROAD SUITE 150
CORAL GABLES FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EVP ADLER, IRWIN M
2800 DOUGLAS ROAD SUITE 150
CORAL GABLES FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VCFO RABELL, LUIS
2800 DOUGLAS ROAD SUITE 150
CORAL GABLES FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S PORTER, CATHRYN L
3200 SOUTHWEST FREEWAY SUITE 1220
HOUSTON TX 77027

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D BRADLEY, BILL C
5999 SUMMERSIDE DR SUITE 112
DALLAS TX 75252

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

James Carr m
9350 Sunset Dr., Suite 100
Miami, FL 33173

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

VS Harold Eisenacher
9350 Sunset Dr., Suite 100
Miami, FL 33173

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

V Leonard Chernys, R.
9350 Sunset Dr., Suite 100
Miami, FL 33173

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

V DIANA IBARRIA
9350 Sunset Dr., Suite 100
Miami, FL 33173

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

P Lonnie Fearick
1200 Soldiers Field Dr.
Sugar Land Tx 77479

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

T Terry White
1200 Soldiers Field Dr.
Sugar Land Tx 77479

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 as an attachment with an address.

SIGNATURE

Deborah D. Skipper

4/28/98

(305) 950-3161

CR2E034 (10/97)