## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # P95000010535 THE ADLER COMPANIES, INC. 05-17-2000 91173 001 \*\*\*450 00 Mailing Address Principal Place of Business 9350 SUNSET DR 9350 SUNSET DR SHITE 100 15511 SUITE 100 MIAMI FL 33173-3245 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0557004 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) ... Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. XX Addition X P TITLE D Delete TITLE CARR, JAMES M NAME ANDREAS STENGOS 9350 SUNSET DR STREET ADDRESS STREET ADDRESS 20, SOLOMOU STR ALIMOS MIAMI FL 33173 CITY-ST-7IP CITY-ST-ZIP 174 56 ATHENS, GREECE Addition ☐ Change VST Delete TITLE TITLE EISENACHER. HAROLD NAME NAME STREET ADDRESS 9350 SUNSET DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 **X** Change ☐ Addition Delete TITLE CHERNUYS, LEONARD R CHERNYS, LEONARD R. NAME NAME STREET ADDRESS 9350 SUNSET DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Change ☐ Addition XXDelete TITLE TITLE NAME MCCRAW, MICHAEL NAME STREET ADDRESS 2740 N DALLAS PKWY STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75093** ☐ Change ☐ Addition ☐ Delete TITLE TITLE IBARRIA, DIANA NAME NAME STREET ADDRESS STREET ADDRESS 9350 SUNSET DR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address

SIGNATURE: