2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000010535

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE ADLER COMPANIES, INC.

Current Principal Place of Business:

9350 SUNSET DR
SUITE 100
MIAMI, FL 33173

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 500-N
HOLLYWOOD, FL 33021

Current Mailing Address:

9350 SUNSET DR
SUITE 100
MIAMI, FL 33173

New Mailing Address:

1200 SOLDIERS FIELD DRIVE
SUGAR LAND, TX 77479

FEI Number: 65-0557004 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KEAN, MICHAEL
BERMAN & KEAN, P.A.
2101 W. COMMERCIAL BLVD., SUITE 4100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CSC (CORPORATION SERVICE COMPANY)
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: BRIAN COURTNEY 04/30/2002
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CARR, JAMES M
Address: 9350 SUNSET DR
City-St-Zip: MIAMI, FL 33173

Title: VST ( ) Delete
Name: EISENACHER, HAROLD
Address: 9350 SUNSET DR
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete
Name: STENGOS, ANDREAS
Address: 20 SOLOMOU STR ALIMOS
City-St-Zip: ATHENS, GREECE, 17456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTAS (X) Change ( ) Addition
Name: MCADEN, TOMMY L
Address: 4000 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change ( ) Addition
Name: MCADEN, TOMMY L
Address: 4000 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: SVAT (X) Change ( ) Addition
Name: HUBENAK, HOLLY A
Address: 1200 SOLDIERS FIELD DRIVE
City-St-Zip: SUGAR LAND, TX 77479

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLLY A. HUBENAK SVAT 04/30/2002
Electronic Signature of Signing Officer or Director Date