

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

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SECRET STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P95000068212 (6)  
1. Corporation Name  
ADLER REALTY CO.

Principal Place of Business: 2600 DOUGLAS RD. STE 510 CORAL GABLES FL 33134  
Mailing Address: 2600 DOUGLAS RD. STE 510 CORAL GABLES FL 33134

21	22	23	24	25	26	27	28	29	30
Principal Place of Business					Mailing Address				
9350 Sunset Dr.					9350 Sunset Dr.				
Suite 100					Suite 100				
Miami, FL					Miami, FL				
33173					33173				
U.S.					U.S.				

3. Date Incorporated or Qualified: 09/05/1995

4. FEI Number: 65-0611999

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

9. Name and Address of Current Registered Agent  
THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

B1 Name: Corporation Service Company  
B2 Street Address: 1201 Hays St  
B4 City: Tallahassee FL B5 Zip Code: 32301

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: Delorah O. Skipper as agent  
Signature, typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when resigning)  
DATE: 4-28-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	1.1 TITLE
NAME	COLEMAN, JACQUELINE	1.2 NAME
STREET ADDRESS	2600 DOUGLAS RD. STE 510	1.3 STREET ADDRESS
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP
TITLE	VPT	2.1 TITLE
NAME	RABELL, LUIS	2.2 NAME
STREET ADDRESS	2600 DOUGLAS RD. STE 510	2.3 STREET ADDRESS
CITY-ST-ZIP	CORAL GABLES FL 33134	2.4 CITY-ST-ZIP
TITLE	S	3.1 TITLE
NAME	PORTER, CATHRYN L	3.2 NAME
STREET ADDRESS	3200 SOUTHWEST FREEWAY STE 1220	3.3 STREET ADDRESS
CITY-ST-ZIP	HOUSTON TX 77027	3.4 CITY-ST-ZIP
TITLE	D	4.1 TITLE
NAME	BRADLEY, BILL C	4.2 NAME
STREET ADDRESS	5999 SUMMERSIDE DR. STE 112	4.3 STREET ADDRESS
CITY-ST-ZIP	DALLAS TX 75252	4.4 CITY-ST-ZIP
TITLE		5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE		6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

1.1 TITLE	James Carr	5000025088	Change	Addition
1.2 NAME	James Carr	-05/04/98--01007--007		
1.3 STREET ADDRESS	9350 Sunset Dr.	****150.00	****150.00	
1.4 CITY-ST-ZIP	Miami, FL 33173			
2.1 TITLE	VS		Change	Addition
2.2 NAME	Harold Eiswacher			
2.3 STREET ADDRESS	9350 Sunset Dr., Suite 100			
2.4 CITY-ST-ZIP	Miami, FL 33173			
3.1 TITLE			Change	Addition
3.2 NAME	Leonard Chernys, R.			
3.3 STREET ADDRESS	9350 Sunset Dr., Suite 100			
3.4 CITY-ST-ZIP	Miami, FL 33173			
4.1 TITLE			Change	Addition
4.2 NAME	Diana Ibarria			
4.3 STREET ADDRESS	9350 Sunset Dr., Suite 100			
4.4 CITY-ST-ZIP	Miami, FL 33173			
5.1 TITLE	P		Change	Addition
5.2 NAME	Louise Ferrick			
5.3 STREET ADDRESS	1200 Soldiers Field Dr.			
5.4 CITY-ST-ZIP	Sugar Land TX 77479			
6.1 TITLE	T		Change	Addition
6.2 NAME	Terrey White			
6.3 STREET ADDRESS	1200 Soldiers Field Dr.			
6.4 CITY-ST-ZIP	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 on an attachment with an address.

CR2E034 (10/97)

4-28-98