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**FILED**  
**May 19, 1999 8:00 am**  
**Secretary of State**

05-19-1999 90011 010 \*\*\*600.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P95000068212

1. Corporation Name  
**ADLER REALTY CO.**



Principal Place of Business Mailing Address  
**9350 SUNSET DR SUITE 100 MIAMI FL 33173**

DO NOT WRITE IN THIS SPACE

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 the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME **V CARR, JAMES M**

STREET ADDRESS **9350 SUNSET DR**

CITY-ST-ZIP **MIAMI FL 33173**

TITLE  DELETE

NAME **VS EISENACHER, HAROLD**

STREET ADDRESS **9350 SUNSET DR**

CITY-ST-ZIP **MIAMI FL 33173**

TITLE  DELETE

NAME **S PORTER, CATHRYN L**

STREET ADDRESS **3200 SOUTHWEST FREEWAY STE 1220**

CITY-ST-ZIP **HOUSTON TX 77027**

TITLE  DELETE

NAME **D BRADLEY, BILL C**

STREET ADDRESS **5999 SUMMERSIDE DR. STE 112**

CITY-ST-ZIP **DALLAS TX 75252**

TITLE  DELETE

NAME **P FEDRICK, LONNIE**

STREET ADDRESS **1200 SOLDIERS FIELD DR**

CITY-ST-ZIP **SUGAR LAND TX 77479**

TITLE  DELETE

NAME **T WHITE, TERRY**

STREET ADDRESS **1200 SOLDIERS FIELD DR**

CITY-ST-ZIP **SUGAR LAND TX 77479**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME **P**

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME **D Michael McCraw**

4.3 STREET ADDRESS **2740 N. DALLAS PARKWAY STE 200**

4.4 CITY-ST-ZIP **PLANO, TX 75093**

5.1 TITLE  Change  Addition

5.2 NAME **V LEONARD CHERNYS**

5.3 STREET ADDRESS **9350 Sunset Dr. STE 100**

5.4 CITY-ST-ZIP **MIAMI FL 33173**

6.1 TITLE  Change  Addition

6.2 NAME **V DIANA Ibarria**

6.3 STREET ADDRESS **9350 Sunset Dr. STE 100**

6.4 CITY-ST-ZIP **MIAMI FL 33173**

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, with all other like empowered.

SIGNATURE: **Harold Eisenacher** 4/29/99 (305) 595-3281

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)