2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # P95000068212 ADLER REALTY CO. 05-17-2000 91173 001 ***450.00 Principal Place of Business Mailing Address 9350 SUNSET DR 9350 SUNSET DR SUITE 100 SUITE 100 15513 **MIAMI FL 33173** MIAMI FL 33173-3245 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0611999 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change XXAddition Delete TITLE TITLE ANDREAS STENGOS CARR. JAMES M NAME NAME 20, SOLOMOU STR ALIMOS STREET ADDRESS STREET ADDRESS 9350 SUNSET DR CITY-ST-ZIP CITY-ST-ZIP 174 56 ATHENS, GREECE MIAMI FL 33173 ☐ Addition Change vs T ☐ Delete TITLE TITLE EISENACHER, HAROLD NAME NAME STREET ADDRESS STREET ADDRESS 9350 SUNSET DR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 XX ☐ Change Addition TITLE TITLE MCCRAW, MICHAEL NAME 2740 N DALLAS PKWY STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75093** ☐ Change Addition ☐ Delete TITLE TITLE CHERNYS, LEONARD NAME NAME STREET ADDRESS 9350 SUNSET DR STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAM! FL 33173. ☐ Change Addition ☐ Delete TITLE TITLE IBARRIA, DIANA NAME NAME STREET ADDRESS 9350 SUNSET DR STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33173 ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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, with allegther like empowered.

SIGNATURE:

Ma Cenale Essenache

5/1/00

305-595-3281

Daytime Phone #