2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P95000068212 1. Entity Name ADLER REALTY CO. 05-03-2001 90475 001 ***450.00 Mailing Address Principal Place of Business 9350 SUNSET DR 9350 SUNSET DR SUITE 100 SUITE 100 MIAMI FL 33173 MIAMI FL 33173 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0611999 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Michael Kean Street Address (P.O.Box Number is Not Accept ... Berman & Kean ... PA 2101 W. Commercial Blvd., #4100 -- Ft. Lauderdale', FL 33309 is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity sub (NOTE: Registered Agent signature required when reinstating) Signature, typed or p itte if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE □ Delete CARR, JAMES M NAME NAME STREET ADDRESS 9350 SUNSET DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Addition ☐ Change ☐ Delete TITLE TITLE EISENACHER, HAROLD NAME NAME STREET ADDRESS STREET ADDRESS 9350 SUNSET DR CITY-ST-ZIP CITY-ST-7IP~ **MIAMI FL 33173** ☐ Addition Change ☐ Delete TITLE STENGOS, ANDREAS NAME STREET ADDRESS STREET ADDRESS 20 SOLOMOU STR ALIMOS CITY-ST-ZIP CITY-ST-7IP ATHENS, GREECE 17456 ☐ Addition Change Delete TITLE TITLE CHERNYS, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 9350 SUNSET DR STE 100 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Change ☐ Addition TITLE Delete NAME IBARRIA, DIANA NAME STREET ADDRESS STREET ADDRESS 9350 SUNSET DR STE 100 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 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 all other like empowered.

SIGNATURE:

Harold Eisenacher 4/2/01 305.595.3281