

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000068212

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

Entity Name: ADLER REALTY CO.

## 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: 65-0611999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KEAN, MICHAEL  
BERMAN & KEAN  
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: PTD (X) Change ( ) Addition  
Name: MCADEN, TOMMY L  
Address: 4000 HOLLYWOOD BLVD., SUITE 500-N  
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

Title: AS (X) Change ( ) Addition  
Name: MCADEN, TOMMY L  
Address: 4000 HOLLYWOOD BLVD., SUITE 500-N  
City-St-Zip: HOLLYWOOD, FL 33021

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