


2002-2003 UBR

1 of 2

### FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000033495  
 1. Entity Name  
**ADRIAN INDUSTRIAL ENTERPRISES, INC.**



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 2450 S.W. 137 Avenue Suite, Apt. #, etc. <b>Suite #221</b>		3. Mailing Address <b>Same</b> Suite, Apt. #, etc.	
City & State <b>Miami</b>		City & State	
Zip <b>33175</b>	Country <b>USA</b>	Zip	Country

4. FEI Number **650827188**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 DEC 22 PM 1:53

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current Registered Agent

Name **A & P Registered Agent, Inc.**

Street Address (P.O. Box Number is Not Acceptable)  
**2450 S.W. 137 Avenue, Suite #221**

City **Miami** FL Zip Code **33175**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **12/16/03**

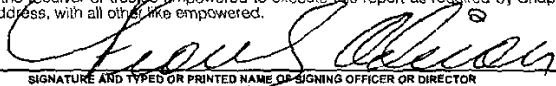
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

January 1 - May 1 Fee is \$150.00  
 After May 1, Fee is \$550.00  
 Amended UBR is \$61.25  
 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President, Treasurer and Director Frank Adrian 2450 S.W. 137 Ave, #221, Miami, FL 33175</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>700026171357 01/06/04--01067--002 **300.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Secretary Lizette Adrian 2450 S.W. 137 Ave, #221, Miami, FL 33175</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. 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 10 or on an attachment with an address, with all other, who empowered.

SIGNATURE:  DATE **12/16/03** (305) 221-2110

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

CR2E034B (12/02)

ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW  
A PROFESSIONAL ASSOCIATION

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RICHARD ALAN ALAYON (N.Y., FL., FED. SO. DIST, 11<sup>TH</sup> CIR & T.C.)  
IVETTE HALPHEN LEON (FL. & FED.)  
GEOFFREY D. ITTLEMAN (FL. & FED)

REPLY TO: X

2450 S.W. 137TH AVENUE  
SUITE 221  
MIAMI, FLORIDA 33175  
TEL: (305) 221-2110  
FAX: (305) 221-5321

GARY S. BROOKS (FL. & FED.)\*  
GLENN J. HOLZBERG (FL., FED., SO. DIST. & 11<sup>TH</sup> CIR)\*

INGRAHAM BLDG., STE. 1135  
25 SOUTHEAST 2<sup>ND</sup> AVENUE  
MIAMI, FLORIDA 33131-1506  
TEL. (305) 373-5444

\*OF COUNSEL

4551 PONCE DE LEON BLVD.  
CORAL GABLES, FLORIDA 33146

December 5, 2003

~~Ms. Gretchen Harvey~~  
State of Florida, Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Frank Adrian Construction**

Dear Getchen:

Our office represents the above-referenced corporation. Our client was recently informed that the corporation was dissolved for failure to file an annual report.

It appears that after our firm changed locations, the annual report was not forwarded to our new address and the corporation was subsequently dissolved for failure to file an annual report.

We respectfully request that the corporation be reinstated and herein enclose a check in the amount of \$300.00 for its reinstatement.

~~Thank you for your consideration and attention to this matter.~~

Yours Truly,

ALAYON & ASSOCIATES, P.A.



Richard A. Alayon, Esq.

(Signed in Absence to Avoid Delay)

RAA/jla