2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078062

Entity Name: PHILLIPS ADLER CONSTRUCTION, INC.

Current Principal Place of Business:

1400 N.W. 107TH AVENUE 5TH FLOOR MIAMI, FL 33172

Current Mailing Address:

1400 N.W. 107TH AVENUE 5TH FLOOR MIAMI, FL 33172

FEI Number: 65-0701128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITHER, ROBERT M 1400 N.W. 107TH AVENUE 5TH FLOOR MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

FILED Mar 03, 2015

Secretary of State

CC0855754912

Officer/Director Detail:

Title DPCE Title EVP

Name ADLER, MICHAEL M Name ADLER, MATTHEW L

Address 1400 N.W. 107TH AVENUE Address 1400 N.W. 107TH AVENUE

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title VP/T Title S

NameSMITHER, ROBERTNameSMITHER, ROBERT MAddress1400 NW 107TH AVEAddress1400 NW 107TH AVECity-State-Zip:MIAMI FL 33172City-State-Zip: MIAMI FL 33172

I hereby 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 all other like empowered.