

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 27, 2003 8:00 am**  
**Secretary of State**

02-27-2003 90181 012 \*\*\*150.00

**DOCUMENT # 102535**

1. Entity Name  
**BRIAR BAY PROPERTIES INC.**



Principal Place of Business  
**8525 OLD CUTLER RD.  
MIAMI FL 33255**

Mailing Address  
**701 BRICKELL AVENUE, SUITE 3000  
MIAMI FL 33131**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-6060963**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE, SUITE 3000  
MIAMI FL 33131**

Name **BORIS ROSEN**

Street Address (P.O. Box Number is Not Acceptable)

**150 SE 2ND AVENUE, STE 1200**

City **MIAMI**

FL

Zip Code **33131**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME **PD**  
STREET ADDRESS **TROUP, HELENE Z.**  
CITY-ST-ZIP **8525 OLD CUTLER RD.  
CORAL GABLES FL** ☐ Delete

TITLE  
NAME **DPTS** ☒ Change ☐ Addition  
STREET ADDRESS **Troup, Helene Z.**  
CITY-ST-ZIP **730 S. Alhambra Circle  
Coral Gables, FL 33146**

TITLE  
NAME **VDS** ☒ Delete  
STREET ADDRESS **MCGRATH, KATHARINA**  
CITY-ST-ZIP **8525 OLD CUTLER RD.  
CORAL GABLES FL**

TITLE  
NAME **VP** ☐ Change ☒ Addition  
STREET ADDRESS **Troup, Lance**  
CITY-ST-ZIP **730 S. Alhambra Circle  
Coral Gables, FL 33146**

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME **VP** ☐ Change ☒ Addition  
STREET ADDRESS **Troup, William**  
CITY-ST-ZIP **730 S. Alhambra Circle  
Coral Gables, FL 33146**

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**HELENE Z. TROUP, PRESIDENT**  
**SIGNATURE REQUIRED**

**Feb 25th - 023**

**305-665-6776**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)