

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 286564 (0)

1. Corporation Name

BRIERWOOD BUILDERS, INC.

Principal Place of Business

8729 OLD KINGS RD
JACKSONVILLE FL 32217

Mailing Address

8729 OLD KINGS RD
JACKSONVILLE FL 32217



2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

SELBER, PHILIP
50 N. LAURA ST. SUITE 3900
JACKSONVILLE FL 32202

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person or persons who are authorized to execute this statement.

Signature of the person or persons who are authorized to execute this statement.

GA

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	BERNARD, EDWARD E	8729 OLD KINGS RD	JACKSONVILLE FL				
	SETZER, LEONARD R.	2623 FOREST CIRCLE CT.	JACKSONVILLE FL				
	KRAMER, MIRIAM	6000 SAN JOSE BLVD 801	JACKSONVILLE FL				
	SELBER, LEONARD A.	959 MAPLE LN	JACKSONVILLE FL				
	FLETCHER, JULIUS	4041 BARCELONA AVE.	JACKSONVILLE, FL 00000				
	SELBER, PHILIP	50 N. LAURA STREET SUITE 3900	JACKSONVILLE FL				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an addition with an address.

SIGNATURE:

Philip Selber

President

SIGNATURE AND TITLED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-96

(904) 353-2000

CR2E034 (12/95)