## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

520 BRICKELL KEY DR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # G77400

(1)

Mailing Address

520 BRICKELL KEY DR

BRIARCLIFF PROPERTIES, INC.

**FILED** Apr 03 1997 8:00am Secretary of State



Suite Apt # etc Suite, Apt. #, etc.  22 2 27 5. Certificate of Status Desired Fee Required Fee R	MIAMI FL 33131 US		MIAMI FL 33131-2619 US				3. Date Incorporated or Qualified 12/28/1983 3a. Date of Last Report 03/20/1996			
Supplied Action Act at cite   Setting Appl. #, cite.   Setting Appl. #, cite.   Setting Appl. #, cite.   Setting Action   Set	2. Principal P	lace of Bushess		—					<del></del>	
Copy & State	21						59-23/8231			
Country 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2	17.1	·	, Apt. #, etc.			5. Certificate of Status Desired	1 1			
Added to Fees  Trust Fund Counting   Added to Fees  PREEMAN, STEPPHEN A  THEERARY, NEUTRAN, BUTTERNAN SO BRICKEL KEY DR.  AMAIL FL 33131  15. Name And Address of Courter Registered Agent  THEERARY, NEUTRAN, BUTTERNAN SO BRICKEL KEY DR.  AND THEERARY SUBSTANCE OF SOME AND DIRECTORS STAND DIRECTORS IN 12  11. Fundaments to the previous of Sections 607 5009, Founds Standing, the above-named corporation submits its statement for the purpose of changing its registered agent or both in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent age	City & Stati	e					& Flection Compaign Financing			<del></del>
Country   29   29   30   10   10   10   10   10   10   10			- h							
FREEMAN, STEPHEN A.  FREEMAN,		Country		Co	untry		8. This corporation has liability for i	ntangible tax u	nder s	199.032,
FREEMAN, STEPEHEN A.  THECKMAN, NOUNAN, BUTTERMAN  \$20 BRICKELL KEY DR.  MIAMI FL 33131   83 Bat	24	The second secon		30			1 1. 1			
FREEMAN, NEUMAN, BUTTERMAN- \$00 BRICKELL KEY DR.  MIAMI FL 33131  84 City FL 85 ZIP Code  11. Parasant to the previsions of Sections 607 0.02 and 607, 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing fils registered allocar or registered agent, or both, in the State of Horida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and marked with an advance the collegation of Section 607 0505. Florida Statutes.  SIGNALUE  12. OF IT CELES AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. AS IDENTIFY TO THE PROPERTY OF THE P			Registered Agent	<del></del>	l ne l			<del></del>		···-
HILEMAN, NEUMAN, DOTTERMAN  \$20 BRICKELL KEY DR.  MIAM FL 33131  11. Procurent to the provisions of Socience 627 0/62 and 607, 1508. Foorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered difficace intensistent disquired to both, in the State of Funda, Such change was submit and accept the appointment as registered agreed Lam brieflest with and accept the obligations of, Socience 827 0/609, Florida Statutes.  SIGNALIFIED  12. OF I CS VES AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS IN 12  14. AS DIRECTORS IN 12  ADDITIONS/CHANGES TO OFFICER AND DIRECTORS IN 12  NAME  15. STREET ADDITIONS  MAMI FL  16. Change   Addition  16. STREET ADDITIONS  MAMI FL  16. STREET ADDITIONS  MAMI FL  16. STREET ADDITIONS  16. STREET ADDITIONS  MAMI FL  16. STREET ADDITIONS					ויש	Name H	eeman, Butteri	nan t	Ha	ber
NIAM  FL 33131					82					
### City ### Page   55 Zip Code					02					<del></del>
The Processor to the provisions of Socions 607 0502 and 602 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered agent if an interest with an accept the objection 607 0505, Florida Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent if an interest with an accept the objection 607 0505, Florida Statules.  SIGNATURE  2. OFFICERS AND DIRECTORS  1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10.1 AS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. IT IN	MIA	MI FL 33131	4							
11. Post-surf to the previouse of Sections 607 0002 and 607 1506. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered edition or repetitor depet in both in this State of Broids, such change was surhorized by the corporation's board of directors. I hereby accept the appointment as registered edition or repetitor of the purpose of changing its registered edition or both in the registered edition of board of directors. I hereby accept the appointment as registered edition or board of directors. I hereby accept the appointment as registered editions are presented as a surface of the corporation's board of directors. I hereby accept the appointment as registered editions.    Interpretation					84	City		F1 85	Zip C	Code
Name	office or r	egistered agent, or both, in the State of	of Florida, Such change was	authorize	yd be	the corporati		urpose of char		
13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   12   13   12   13   13   13   13   13	SIGNATURE	Stgrature typical or per bio name of regulated again	Land title it applicable (NO	TF: Register	nd Ager	l signature require	ed when reinstating)	DATE		
FREEMAN, STEPEHEN A.   12 NAME   13 STREET ADDRESS   13 STREET ADDRESS   13 STREET ADDRESS   14 CITY-ST-ZIP	12.	OFFICERS AND	· ·····					ERS AND DIR	ECTOR	S IN 12
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ROBERTO MATEU   22 NAME   520 BRICKELL KEY DR.4305   23 STREET ADDRESS   MIAMI FL										1 4 (10)
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	1 111		DELETE	51	TITLE				change	Addition
	NAMi			521	NAME					
DELETE   5.1 TITLE   Change   Addition	STREET AUDRESS			53	STREET	ADDRESS				ļ
NAME	GTY-51-765					- ZIP				
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	STREET ADDRESS	İ		6.33	STREET	ADDRESS				
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this report as required by Chapter 607, Florida Statutes; and that my name Fam an officer or director of the corporation or the receiver or trustee empowered to appears in Block 12 or Block 13 if changed, or on an altachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME