2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 amg Secretary of State DOCUMENT* G77400 1. Entity Name 05-14-2002 90068 048 ***150.00 BRIARCLIFF PROPERTIES, INC. Principal Place of Business Mailing Address 520 BRICKELL KEY DR 520 BRICKELL KEY DR STE 0-305 STE 0-305 MIAMI FL 33131 MIAMI FL 33131 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2378231 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEMAN, STEPEHEN A. Street Address (P.O. Box Number is Not Acceptable) FREEMAN, BUTTERMAN, HABER 520 BRICKELL KEY DR. **MIAMI FL 33131** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME Freeman, Stepehen A. NAME STREET ADDRESS 520 BRICKELL KEY DR.#305 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE Change ☐ Addition NAME ROBERTO MATEU NAME STREET ADDRESS 520 BRICKELL KEY DR.#305 STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIE TITLE PD F ☐ Delete TITLE ☐ Change ☐ Addition NAME BETANCOURT, HECTOR NAME STREET ADDRESS 520 BRICKELL KEY DR., SUITE 0-305 STREET ADDRESS CITY-ST-7IP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

FILED