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Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		
DOCUMENT # J39113 1. Corporation Name BRIARWOOD REALTY CORP.						
Principal Place of Business			Mailing Address			
2. Principal Place of Business 21 MARCO REALTY AND MGMT CO. Suite, Apt. #, etc. 22 6431 COW PEN ROAD City & State 23 MIAMI LAKES, FLORIDA Zip Country 24 33014 25 U.S.A.		2a. Mailing Address 26 C/O INSIGNIA MANAGEMENT GROUP L.P. Suite, Apt. #, etc. 27 2300 GLADES RD., STE 430 WEST City & State 28 BOCA RATON, FLORIDA Zip Country 29 33431 30 U.S.A.		3. Date Incorporated or Qualified 10/23/86 3a. Date of Last Report 03/08/96 4. FEI Number 59-2737026 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No		
9. Name and Address of Current Registered Agent SHINDELL, JAMES W. KELLEY DRYE & WARREN, LLP 201 SO. BISCAYNE BLVD., STE 2400 MIAMI, FL 33131			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 100002125141 -03/26/97--01112--008 84 City ***165.00 85 Zip Code FL			
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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.						
SIGNATURE _____ (Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____						
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	P/D HATFIELD, JOHN 285 PEACHTREE CENTER AVE., STE. 2300 ATLANTA, GA 30303	☐ Change ☒ Addition	CRSE034 (9/96)	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	VP/D MEYLORE, EDWARD J. 200 VESEY, 12TH FLOOR NEW YORK, NY 10285	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	VP/D KELLY, JEFFREY 2300 GLADES ROAD, SUITE 430 WEST BOCA RATON, FL 33431	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	S/D WILLIS, JOY 285 PEACHTREE CENTER AVE., STE. 2300 ATLANTA, GA 30303	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	T/D KISTEL, DANIEL 2300 GLADES ROAD, SUITE 430 WEST BOCA RATON, FL 33431	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	(CONTINUES ON ATTACHED LIST)	☐ Change ☐ Addition		
14. I do 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 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. 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 12 or Block 13 if changed, or on an attachment with an address.						
SIGNATURE: <i>John L. Hatfield</i>		John L. Hatfield, President		3/7/97		(404) 420-5600

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ADDEMDUM TO 1997 CORPORATION ANNUAL REPORT
BRIARWOOD REALTY CORP.

Additions/Changes to Officers and Directors in 12

D	Change
MELTZER, ODED	
6431 Cow Pen Road	
Miami Lakes, Florida 33014	

D	Change
COMART, MARTIN	
6431 Cow Pen Road	
Miami Lakes, Florida 33014	