	PROFIT RPORATION UAL REPORT 1998	Sandra Secret	ARTMENT OF STATE <b>B. Mortham</b> ary of State CORPORATIONS	FILE 98 APR 27	
DOCU 1. Corporatio	MENT # J391	13 (2)	·	SECHERARI TALLARIASIA	OF STATE E, FLORIDA
	NOOD REALTY CORP.	.1411 2	6 1993		
6431 COW P	ce of Business EN ROAD 5 FL 33014-6601	Mailing Address C/O INSIGNIA MGMT. ( 2300 GLADES RD. STE. BOCA RATON FL 33431	430 WEST	DO NOT WRITE II 3. Date Incorporated or Qualified	
9 Drineinal I	Page of Business			10/23/1986	
2. Principal i 1	Place of Business	2a. Mailing Address		4. FEI Number 59-2737026	Applied Fo
Suite, Apl	#. etc.	Suite, Apt. #, etc.	······································		\$8.75 Additiona
2 City & Sta	e	City & State	<u></u>	6. Election Campaign Financing	Fee Required \$5.00 May Be
]		28		Trust Fund Contribution	Added to Fees
Zip	Country 25	Zip 29	Country 30	<ol> <li>This corporation owes or has paid Personal Property Tax due June 3</li> </ol>	
<u></u>	9, Name and Address of Cu			10. Name and Address of New Regi	
SH	INDELL, JAMES W		81 Name		
KE	LLEY DRYE & WARREN LLP		82 Street Add	dress (P.O. Box Number is Not Acceptable	)
KE 20	LLEY DRYE & WARREN LLP 1 S. BISCAYNE BLVD., STE 2	2400	82 Street Add	dress (P.O. Box Number is Not Acceptable	)
KE 20	LLEY DRYE & WARREN LLP	2400	83	dress (P.O. Box Number is Not Acceptable	9E Zin Code
КЕ 20 Ми	LLEY DRYE & WARREN LLP 1 S. Biscayne Blvd., ste 2 Ami Fl 33131		83 84 City	· · · · · · · · · · · · · · · · · · ·	FL 85 Zip Code
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KE 20 ML/ 11. Pursuant office or is gent. 1 a SIGNATURE 12. 17. 17. 17. 17. 17. 17. 17. 17. 17. 17	LLEY DRYE & WARREN LLP 1 S. BISCAYNE BLVD., STE 2 AMI FL 33131 To the provisions of Sections 607 registered agent, or both, in the S im familiar with, and accept the of Stimulue, typed or printed name of register OFFICERS D MELTZER, ODED 6431 COW PEN ROAD MIAMI LAKES FL 33014 D COMART, MARTIN 6431 COW PEN ROAD MIAMI LAKES FL 33014 PD HATFIELD, JOHN 285 PEACHTREE CENTER ATLANTA GA 30303 VPD MEYLOR, EDWARD J 200 VESEY 12TH FLOOR NEW YORK NY 10285 VPD KELLY, JEFFREY 2300 GLADES ROAD SUIT BOCA RATON FL 33431	0502 and 607.1508, Florida Statu State of Florida. Such change was biligations of, Section 607.0505, F d agent and tele if applicable (NC AND DIRECTORS DELETE DELETE AVE. STE. 2300 DELETE E 430 WEST DELETE	83       84       City       Ites, the above-named cor authorized by the corpora lorida Statutes.       11       13       1.1       1.1       1.1       1.1       1.1       1.1       1.1       1.1       1.1       1.1       1.1       1.1       1.1       1.1       1.1       1.2       1.3       1.4       1.7       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       2.1       3.1       1.1E       3.2       3.1       3.1       3.1       3.2       3.3       3.3       3.4       2.1       3.1       1.1       3.1       1.1       3.2       3.3       3.4       2.1       3.1       4.1       1.1 <td>poration submits this statement for the pur ation's board of directors. I hereby accept ured when reinstating) ADDITIONS/CHANGES TO OFFICE 04/28/9 *****150</td> <td>FL       85       Zip Code         rpose of changing its registere         DATE         BS AND DIRECTORS IN 12         Image         Image         Add         Change       Add         Change       Add         Change       Add         Change       Add</td>	poration submits this statement for the pur ation's board of directors. I hereby accept ured when reinstating) ADDITIONS/CHANGES TO OFFICE 04/28/9 *****150	FL       85       Zip Code         rpose of changing its registere         DATE         BS AND DIRECTORS IN 12         Image         Image         Add         Change       Add         Change       Add         Change       Add         Change       Add

## ADDENDUM TO 1998 CORPORATION ANNUAL REPORT

## BRIARWOOD REALTY CORP.

## Officers and Directors

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T/D KISTEL, DANIEL 2300 Glades Road, Suite 430 West Boca Raton, FL 33431