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Jul 28, 1999 8:00 am
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07-28-1999 90014 020 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999

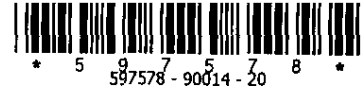


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J39113

1. Corporation Name

BRIARWOOD REALTY CORP.



Principal Place of Business

Mailing Address

c/o Marco Realty & MGMT.CO.
6431 Cow Pen Road
Miami, Lakes, FL 33014-6601

c/o Insignia MGMT. Group, L.P.
2300 Glades Rd. Ste.430 West
Boca Raton, FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1986

4. FEI Number

59-2737026

Applied For

Not Applicable

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Shindell, James W
Kelly Drye & Warren LLP
201 S. Biscayne Blvd. Ste. 2400
Miami, FL 33131

81 Name
James W. Shindell, P.A., a Florida corporation
82 Street Address (P.O. Box Number is Not Acceptable)
c/o Bilzin Sumberg Dunn Price & Axelrod LLP
83
200 S. Biscayne Blvd., Suite 2500
84 City
Miami, FL 85 Zip Code
33131

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

James W. Shindell President 5/17/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME Comart, Martin
STREET ADDRESS 6431 Cow Pen Road
CITY-ST-ZIP Miami Lakes, FL 33014

TITLE D ☐ DELETE
NAME Meltzer, Oded
STREET ADDRESS 6431 Cow Pen Road
CITY-ST-ZIP Miami Lakes, FL 33014

TITLE PD ☐ DELETE
NAME Hatfield, John
STREET ADDRESS 285 Peachtree Center Ave. Ste.2300
CITY-ST-ZIP Atlanta, GA 30303

TITLE VPD ☐ DELETE
NAME Meylor, Edward J
STREET ADDRESS 200 Vesey 12th Floor
CITY-ST-ZIP New York, NY 10285

TITLE VPD ☐ DELETE
NAME Kelly, Jeffrey
STREET ADDRESS 2300 Glades Road, Suite 430
CITY-ST-ZIP Boca Raton, FL 33431

TITLE SD ☐ DELETE
NAME Willis, Joy
STREET ADDRESS 285 Peachtree Center Ave., Ste. 2300
CITY-ST-ZIP Atlanta, GA 30303

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

539113
597578-90014-20

ADDENDUM TO 1999 CORPORATION ANNUAL REPORT

BRIARWOOD REALTY CORP.

Officers and Directors

TD

Kistel, Daniel

2300 Glades Road, Suite 430 West

Boca Raton, FL 33431