FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS J68658 (0)DOCUMENT # BRIARWOOD INVESTMENTS, INC. Principal Place of Business Mailing Address 20049 STAMA DRIEVE P.O. BOX 10333 LAND O LAKES FL 34639 TAMPA FL 33079 Date Incorporated or Qualified 04/20/1987 2. Principal Place of Business 4. FEI Number 59-2809316 2a. Mailing Address Applied For 3 Ame 20053 Stamat Do26 SAMe Not Applicable Suite, Apt. # etc. Land O Lakes Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s 199.032 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent <u> 29P</u>V STAMAT, BONNIE BRUNO 20049 STAMAT LANE LAND O LAKES FL 34639 83 Zip Code 34 63 9 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 affice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's loard 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 John BRUND Signature typed or printed name of recisioned a 4/16/96 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (12/95)TITLE **DELETE** 1.1 TIDE PUPT Change Addition STAMAT, BONNIE moskos Stamail 1.2 NAME CR2E034 20049 STAMAT LANE STREET ADDRESS 4801 mound ave #104 1.3 STREET ADDRESS LAND O LAKES FL CITY-ST-ZIP Tampa 7/a 33611 1.4 CHTY - ST - ZIP DELETE 2 1 TITLE ☐ Addition Change NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-SI-ZIP 24 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP TILLE DELETE 4. 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition Addition NAMÉ 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- ZIP 54 CITY-ST-ZIP TITLE DELETE 6. 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CrTY-ST-ZrP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 cath; 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

nt with an address.

FICER OR DIRECTOR

SIGNATURE:

4/16/96 818 837 9321