

Aug 16, 2004 08:00 AM
Secretary of State**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P02000067340		
1. Entity Name BRIARCLIFF INVESTMENTS, INC.		
Principal Place of Business 4173 N.W. 60TH CIRCLE BOCA RATON, FL	Mailing Address 4173 N.W. 60TH CIRCLE BOCA RATON, FL	
DO NOT WRITE IN THIS SPACE		
07052004 No Chg-P CR2E034 (10/03)		
4. FBI Number 30-0089674		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
II. Name and Address of Current Registered Agent FEIG, JEROME 4173 N.W. 60TH CIRCLE BOCA RATON, FL		DO NOT WRITE IN THIS SPACE
III. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signatures required when remodeling)		DATE _____
FILE NOW! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May be Added to Filing
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FEIG, JEROME 4173 N.W. 60TH CIRCLE BOCA RATON, FL	
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U00000170257 08/16/04-80007-025 150.00		
DO NOT WRITE IN THIS SPACE		
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(3), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Jerome Feig</u> <u>Jerome Feig</u>		3/9/2004 561-212-8586