2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # P02000067340 Jan 25, 2007 08:00 AM **Secretary of State** BRIARCLIFF INVESTMENTS, INC. Principal Place of Business Mailing Address 4173 BRIAR CLIFF CIRCLE BOCA RATON FL 33496 4173 BRIAR CLIFF CIRCLE **BOCA RATON FL 33496** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & Stato 30-0089674 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FEIG, JEROME 4173 N.W. 60TH CIRCLE Stroot Address (P.O. Box Number is Not Acceptable) BOCA RATON FL Zip Codo City 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed rema of registered agent and title it applicable. (NOTE, Registored Agent signature required when reinstriting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ñ ☐ Change Addition шп Delete TOLE FEIG. JEROME NAMU NAMI U00000602723 4173 BRIARCLIFF CIRCLE STRULT ADDRESS STREET ADDRESS 01/26/07-80094-025 150.00 **BOCA RATON FL 33496** CITY-S1-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Adddion HIII NAME STREET FADDRESS STREET ADDRESS City-S1-Zii CITY-S1-7IP ш Dolete 11111 Change Addition NAME NAMU STREET ADDRESS SURFEL ADDRESS CHY-S1-ZIP CITY-ST-ZIP Delete ☐ Change Addition THE THILI NAM NAMI. STREET ADDRESS STREET AUDRESS CHY-SI-ZIP CITY-ST 70P ☐ Delete Change Addition mr THILE NAME. NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY- S1-7IP TITLE Change Addition ппг ☐ Delete NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; that I am an efficier 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