2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P02000067340 **DOCUMENT#**

1. Entity Name

BRIARCLIFF INVESTMENTS, INC.

	•		Go WE THE	7	
Principal Place of Business 4173 N.W. 60TH CIRCLE BOCA RATON FL		Mailing Address 4173 N.W. 60TH CIRCLE BOCA RATON FL	<u> </u>	1400000	
2. Principal Place of Business		3. Mailing Address		1 PERINERAL FILL BRITTE HERFL DRIVE BRITTE BRITTE BRITTE FILLE STATE BRITTE STATE BRITTE STATE STATE BRITTE STATE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES	
City & State		City & State		4. FEI Number 30 - 00 89674 Applied For Not Applicable]
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required	
	6. Name and Address of Curre	nt Registered Agent		7. Name and Address of New Registered Agent	1
			Name		
FEIG, JEROME			Street Addres	ss (P.O. Box Number is Not Acceptable)	1
4173 N.W	. 60TH CIRCLE				-
BOCA RATON FL					
			City	FL Zip Code	
8. The above	named entity submits this statemen	t for the purpose of changing its	registered office or regis	stered agent, or both, in the State of Florida. I am familiar with, and accept	
the obligat	ions of registered agent.				
SIGNATURE .	Signature, typed or printed name of registered ag	ent and title if applicable. (NOT	E: Registered Agent signature requ	pulred when reinstating) DATE	
F	ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.0 Payable to Florida Department	00 Lof State		9. Election Campaign Financing Trust Fund Contribution. S5.00 May Be Added to Fees	
		ND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	1
10. TITLE	Q :	Delete	TITLE	☐ Change ☐ Addition	18
NAME	FEIG, JEROME	5000	NAME		/10/02
STREET ADDRESS	4173 N.W. 60TH CIRCLE		STREET ADDRESS	•	1034
CITY-ST-ZiP	BOCA RATON FL		CITY-ST-ZIP		1 6
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	12
NAME			NAME	•	
STREET ADDRESS	·		STREET ADDRESS CITY-ST-ZIP		
CITY-ST-ZIP	<u> </u>	□ Delete	TITLE	☐ Change ☐ Addition	1
TITLE NAME			-NAME		- -
STREET ADDRESS			STREET ADDRESS		1
CITY-ST-ZIP			: CITY-ST-ZIP		4
TITLE		☐ Delete	TITLE ,	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP	Change Addition	-
TITLE	1	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME STREET ADDRESS		
STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP		
		□ Delete		Change Addition	1
TITLE NAME		☐ Delete	TITLE NAME		
STREET ADDRESS			STREET ADDRESS		

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

12. 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 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. WAE RECITERATE

FILED

Jan 13, 2003 8:00 am Secretary of State

01-13-2003 90709 044 ***150.00