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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P24609 (0)			
1. Corporation Name THE BRIAR PATCH MANAGEMENT CORP.			
Principal Place of Business 1910 WELLS RD STE B25, ORANGE PARK MALL ORANGE PARK FL 32073 US		Mailing Address 7505 WATERS AVE. #C-14 SAVANNAH GA 31406-3825	
2. Principal Place of Business 21		2a. Mailing Address 26	
22 State, Apt. #, etc.		27 State, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip		29 Zip	
25 Country		30 Country	
9. Name and Address of Current Registered Agent			
RETANA, CHRISTY Cindea, Barbara 5441 MORET DR E 3575 Deer Run S JACKSONVILLE 32244 Palm Harbor, FL 34684			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City			
85 Zip Code			
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 <i>Barbara Cindea</i> (Signature typed or printed name of registered agent and title if applicable)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE			
12 NAME			
13 STREET ADDRESS			
14 CITY - ST - ZIP			
2. TITLE			
22 NAME			
23 STREET ADDRESS			
24 CITY - ST - ZIP			
3. TITLE			
32 NAME			
33 STREET ADDRESS			
34 CITY - ST - ZIP			
4. TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY - ST - ZIP			
5. TITLE			
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			
6. TITLE			
62 NAME			
63 STREET ADDRESS			
64 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 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 as an attachment with an address.			
SIGNATURE: <i>E. L. Carter</i> <i>Acct Mgr</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			