

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P39916

1. Entity Name

BRIARCLIFF HOLDINGS, LIMITED COMPANY

FILED

Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90025 001 *1,500.00

9363



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

COLUMBUS CENTRE
CAY. ROAD TOWN
PORT OF SPAIN
PORT KAITUMA BRITISH VIRGIN ISLAND

701 BRICKELL AVE.
SUITE 850
MIAMI FL 33131-2822

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SULLIVAN, JOHN S
701 BRICKELL AVENUE
STE. 850
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME MANSFIELD, ABDIEL
STREET ADDRESS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA,
CITY-ST-ZIP PISO NO.10 PANAMA 1, R D P

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE S
NAME ZARAK DE LA GUARDIA, LUIS CARLOS
STREET ADDRESS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA,
CITY-ST-ZIP PISO NO.10 PANAMA 1, R D P

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE AS
NAME LEDEZMA, HERIBERTO
STREET ADDRESS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA,
CITY-ST-ZIP PISO NO.10 PANAMA 1, R D P

☐ Delete

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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change

☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Abdiel Mansfield
Abdiel Mansfield

04/18/00

305-381-8340

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)