


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000026164 (2) 1. Corporation Name PROPERTY OWNERS OF BRIARWOOD INC.			
Principal Place of Business C/O DAVID M. ADERMAN 19600 N.E. 23 AVE. NORTH MIAMI BEACH 33 33180 US		Mailing Address C/O PAUL BERLIN 12901 S.W. 15 CT. #V212 PEMBROKE PINES 33 33026 US	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Country 25	
Country 29		Zip 30	
9. Name and Address of Current Registered Agent BERLIN, PAUL 12901 S.W. 15 CT. APT V-212 PEMBROKE PINES FL 33026			
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 FL			
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP SD BERLIN, SOPHIE 12901 SW 15 CT #V212 PEMBROKE PINES FL DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP PD BERLIN, PAUL 12901 S.W. 15TH CT., #V212 PEMBROKE PINES FL 33026 DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP TD ADELMAN, DAVID DR. 16680 N.E. 10TH AVE. NORTH MIAMI BEACH FL DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP VPD MENDELS, MICHAEL P.O. BOX 770245 N/A CORAL SPRINGS FL DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Change Addition			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/05/1993

4. FEI Number

65-0391715

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

14. 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 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 on an attachment with an address.

SIGNATURE: Paul J. Berlin REQUIRED

CR2E034 (10/97)