'2004 FOR PROFIT CORPORATION

Aug 06, 2004 8:00 am Secretary of State ANNUAL REPORT 08-06-2004 90002 033 ***150.00 DOCUMENT # P93000026164 PROPERTY OWNERS OF BRIARWOOD INC. Principal Place of Business \$4067168 Mailing Address 16680 NE 10 AVE 16680 NE 10 AVE NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt, #Jetc. Suite, Apt. #, etc. _07302004____ Chg-P _____ CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0391715 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERLIN, SOPHIE Street Address (P.O. Box Number is Not Acceptable) 12901 S.W. 15 CT. APT V-212 PEMBROKE PINES, FL 33026 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Progistered Agent signature required when reinstating) DATE 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE BERLIN, SOPHIE NAME NAME STREET ADDRESS 12901 SW 15 CT #V212 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete BERLINTSOPHIE - --ÑÂME NAMÉ 12901 S.W. 15TH CT., #V212 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES, FL 33026 TITLE ☐ Delete TITLE ☐ Change Addition ADELMAN, DAVID DR. NAME NAME STREET ADDRESS 16680 N.E. 10TH AVE. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NRA NAME BURLIN, SOPHIE NAME STREET ADDRESS STREET ADDRESS 12901 SW 15 CT V212 PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

VPD

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

MENDELS, MICHAEL

MORRISON, TONY

150 77 70 ROAD 6A

15 MAPLE AV AN ANTA

TARRYTOWN, NY 10591

KEW GARDENS, NY 11367

Change

☐ Addition

FILED