2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2005 08:00 A DOCUMENT # P93000026164 Secretary of State PROPERTY OWNERS OF BRIARWOOD INC. Principal Place of Business Mailing Address 16680 NE 10 AVE NORTH MIAMI BEACH FL 33162 16680 NE 10 AVE NORTH MIAMI BEACH FL 33162 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0391715 Not Applicable Zip Country Zip 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 Name BERLIN, SOPHIE Street Address (P.O. Box Number is Not Acceptable) 12901 S.W. 15 CT. **APT V-212** PEMBROKE PINES FL 33026 City 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 Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 04/25/05-80151-024 150.00 TrTLE SD MLF ☐ Delete ☐ Addition NAME BERLIN, SOPHIE NAME STREET ADDRESS 12901 SW 15 CT #V212 STREET ADORESS PEMBROKE PINES FL City-St-7(P C:TY-ST-ZIP PD THLE ☐ Delete Change ☐ Addition BERLIN, SOPHIE NAME NAME 12901 S.W. 15TH CT., #V212 STREET ADDRESS STREET ADDRESS CITY ST. ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE Delete BILL Change ☐ Addition NAME ADELMAN, DAVID DR. MAME STREET ADDRESS 16680 N.E. 10TH AVE. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-SI-ZIP TITLE NRA Delete Title Change Addition BURLIN, SOPHIE NAME NAME 12901 SW 15 CT V212 STREET ADDRESS STREET ADDRESS CITY-ST JIP PEMBROKE PINES FL 33027 CITY-ST-ZIP HILE Delete TITLE ☐ Change Addition MENDELS, MICHAEL MAAR NAME 15 MAPLE AV STREET ADDRESS STREET ADDRESS TARRYTOWN NY 10591 CITY-ST-ZIP CHTY-ST-ZIP DILLE Delete IIILE Change Addition MORRISON, TONY NAME NAME 150 77 70 ROAD 6A STREET ADDRESS STREET ADDRESS KEW GARDENS NY 11367

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.

017-ST-212

SIGNATURE:

OFFICER OR DIRECTOR

FILED