2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

an address, with all other life empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P93000026164 Jul 24, 2007 08:00 AM 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 2.º Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 65-0391715 Not Applicable Zip Country Zio 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 12901 S.W. 15 CT. Street Address (P.O. Box Number is Not Acceptable) **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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered again and life it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$40\$.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete III F Change 9000000770068 NAMŁ BERLIN, SOPHIE NAME 07/24/07-80001-006 150.00 12901 SW 15 CT #V212 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change · C Addition NAME BERLIN, SOPHIE 12901 S.W. 15TH CT., #V212 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE [77] Change ☐ Addition NAME ADELMAN, DAVID DR. NAME STREET ADDRESS 16680 N.E. 10TH AVE. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP TITLE Delete TITLE Change Addition BURLIN, SOPHIE NAME NAME 12901 SW 15 CT V212 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MENDELS, MICHAEL NAME NAME 15 MAPLE AV STREET ADDRESS STREET ADDRESS TARRYTOWN NY 10591 CHY+SI-ZIP CITY-ST-ZIP VPD HILE Delete TITLE Change ☐ Addition MORRISON, TONY NAME NAME 150 77 70 ROAD 6A STREET ADDRESS STREET ADDRESS KEW GARDENS NY 11367 CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eath; 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

Daylirra Phona #