

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P00011

1. Corporation Name  
**Branford Holding Corporation**

Principal Place of Business Mailing Address  
 Tax Dept. 9th Floor Tax Dept. 9th Floor  
 1000 Harbor Blvd 1000 Harbor Blvd  
 Weehawken, NJ 07087 Weehawken, NJ 07087

3. Date Incorporated or Qualified 11/22/83  
 3a. Date of Last Report 5/1/94

2. Principal Place of Business 2a. Mailing Address  
 21 26

4. FEI Number 06-1120048  
 Applied For Not Applicable

Suite, Apt. #, etc. Suite, Apt #, etc.  
 22 27

5. Certificate of Status Desired  \$8.75 Additional Fee Required

City & State City & State  
 23 28

6. Election Campaign Financing \$5.00 May Be Added to Fees  
 Trust Fund Contribution

Zip Country Zip Country  
 24 25 29 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System  
 1220 S. Pine Island Road  
 Plantation, FL 33324

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City FL 85 Zip Code

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President  DELETE  
 NAME James M. Voytko  
 STREET ADDRESS 1000 Harbor Blvd  
 CITY-ST-ZIP Weehawken, NJ 07087

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

TITLE Director  DELETE  
 NAME Richard F. McCormick  
 STREET ADDRESS 1000 Harbor Blvd  
 CITY-ST-ZIP Weehawken, J 07087

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

TITLE Secretary  DELETE  
 NAME Eileen McLaughlin  
 STREET ADDRESS 1000 Harbor Blvd  
 CITY-ST-ZIP Weehawken, NJ 07087

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE Asst. Treasurer  DELETE  
 NAME Louis J. DeVico  
 STREET ADDRESS 1000 Harbor Blvd  
 CITY-ST-ZIP Weehawken, NJ 07087

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE Treasurer  DELETE  
 NAME Pierce R. Smith  
 STREET ADDRESS 1000 Harbor Blvd  
 CITY-ST-ZIP Weehawken, NJ 07087

5.1 TITLE  Change  Addition  
 5.2 NAME 200001818032  
 5.3 STREET ADDRESS -05/10/96--01012--009  
 5.4 CITY-ST-ZIP \*\*\*200.00

TITLE Vice President  DELETE  
 NAME Stephen R. Dyer  
 STREET ADDRESS 1000 Harbor Blvd  
 CITY-ST-ZIP Weehawken, NJ 07087

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Louis J. DeVico* Louis J. DeVico 4/26/96 201-902-4323

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FORM NOT APPROVED FOR FILING