

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

**FILED**  
**May 15 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P00011 (7)**

1. Corporation Name  
**BRANFORD HOLDING CORPORATION**

Principal Place of Business <b>% TAX DEPT. 9TH FLOOR                  1000 HARBOR BLVD.                  WEEHAWKEN NJ 07087-6790</b>	Mailing Address <b>% TAX DEPT. 9TH FLOOR                  1000 HARBOR BLVD.                  WEEHAWKEN NJ 07087-6790</b>
---	---



DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Country
<b>24</b> Country	<b>29</b> Zip
<b>25</b> Country	<b>30</b> Country

<b>3.</b> Date Incorporated or Qualified <b>11/22/1983</b>	
<b>4.</b> FEI Number <b>06-1120048 13-3578867</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

**10. Name and Address of New Registered Agent**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>85</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VOYTKO, JAMES M.</b>	1.2 NAME	
STREET ADDRESS	<b>1000 HARBOR BLVD.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEEHAWKEN NJ 07087</b>	1.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCLAUGHLIN, EILEEN</b>	2.2 NAME	
STREET ADDRESS	<b>1000 HARBOR BLVD.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEEHAWKEN NJ 07087</b>	2.4 CITY-ST-ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SMITH, PIERCE</b>	3.2 NAME	
STREET ADDRESS	<b>1000 HARBOR BLVD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEEHAWKEN NJ 07087</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCCORMICK, RICHARD F.</b>	4.2 NAME	
STREET ADDRESS	<b>1000 HARBOR BLVD.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEEHAWKEN NJ 07087</b>	4.4 CITY-ST-ZIP	
TITLE	<b>AS/T</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEVINE, KEN</b>	5.2 NAME	<b>AT</b>
STREET ADDRESS	<b>1000 HARBOR BLVD.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEEHAWKEN NJ</b>	5.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DYER, STEPHEN R.</b>	6.2 NAME	
STREET ADDRESS	<b>1000 HARBOR BLVD.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEEHAWKEN NJ 07087</b>	6.4 CITY-ST-ZIP	

**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 of 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: *[Handwritten Signature]* **KEVIN LEVINE 4/1/98 (201) 902-4130**

CR2E034 (10/97)