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Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M69427 (6)
1. Corporation Name
THE HANFORD COMPANY, INC.



Principal Place of Business
2575 S OCEAN BLVD
304 SOUTH
HIGHLAND BCH FL 33487
US

Mailing Address
2575 S OCEAN BLVD
304 SOUTH
HIGHLAND BCH FL 33487
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2401 N. Ocean Blvd. Suite, Apt. #, etc. 22 3N	2a. Mailing Address 26 2401 N. Ocean Blvd. Suite, Apt. #, etc. 27 3N	3. Date Incorporated or Qualified 02/19/1988	4. FEI Number 65-0083464 Applied For <input checked="" type="checkbox"/> Not Applicable
23 Boca Raton, FL Zip 33431 Country USA	28 Boca Raton, FL Zip 33431 Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent DICKENSON, DAVID B. 980 NO. FEDERAL HIGHWAY SUITE 410 BOCA RATON FL 33432		10. Name and Address of New Registered Agent 81 Name HANFORD, THOMAS J. 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. *[Signature]*

SIGNATURE Signature, typed or printed name of registered agent and fees applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPC HANFORD, THOMAS J. 2575 S OCEAN BLVD 304 SOUTH HIGHLAND BCH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	DPC HANFORD, THOMAS J. 2401 N. OCEAN BLVD, 3N BOCA RATON, FL - 33431
TITLE NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 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 *[Signature]* 11/8/98 8014179260

CR2E034 (10/97)