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FILED
May 19 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 # P04523

(7)

1. Corporation Name

BRYANSTON GROUP, INC.



Principal Place of Business

Mailing Address

1886 ROUTE 52
HOPWELL JUNCTION NY 12533
US

1886 ROUTE 52
HOPWELL JUNCTION NY 12533
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

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 CD
NAME TOLLMAN, STANLEY S.
STREET ADDRESS 1886 ROUTE 52
CITY-ST-ZIP HOPWELL JUNCTION NY 12533
☐ DELETE

1.1 TITLE CDP
1.2 NAME TOLLMAN, STANLEY S.
1.3 STREET ADDRESS 1886 ROUTE 52
1.4 CITY-ST-ZIP HOPWELL JUNCTION, NY 12533
☒ Change ☐ Addition

TITLE VDS
NAME FREEDMAN, SANFORD
STREET ADDRESS 1886 ROUTE 52
CITY-ST-ZIP HOPWELL JUNCTION NY 12533
☒ DELETE

2.1 TITLE CS
2.2 NAME TOLLMAN, BRETT G.
2.3 STREET ADDRESS 1886 ROUTE 52
2.4 CITY-ST-ZIP HOPWELL JUNCTION, NY 12533
☐ Change ☒ Addition

TITLE DP
NAME HUNDLEY, MONTY D.
STREET ADDRESS 1886 ROUTE 52
CITY-ST-ZIP HOPWELL JUNCTION NY 12533
☒ DELETE

3.1 TITLE DIRECTOR
3.2 NAME KENDZIERA, CRAIG
3.3 STREET ADDRESS 1886 ROUTE 52
3.4 CITY-ST-ZIP HOPWELL JUNCTION, NY 12533
☐ Change ☒ Addition

TITLE VT
NAME CUTLER, JAMES A.
STREET ADDRESS 1886 ROUTE 52
CITY-ST-ZIP HOPWELL JUNCTION NY 12533
☒ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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

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

P. Tolman
Bryanton Group, Inc.
4/28/98 (914) 222-3622

CR2E034 (10/97)