FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000054027 (5)**

1. Corporation Name

BRANFORD GROUP, INC.

Principal Place of Business

7700 N KENDALL DR
#602
MIAMI FL 33156

Mailing Address

7700 N KENDALL DR
#602
MIAMI FL 33156

2. Principal Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

3. Date of Incorporation: 07/21/1994

3a. Date of Qualification

4. FEI Number: 65-0507315

Applied For / Not Applied For

5. Federal Tax Exempt: **$8.75** Additional Fee Required

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

8. Does the corporation qualify for information exchange under s. 119.07 F.S. Yes X No

9. Name and Address of Current Registered Agent

SCHULTE, RICHARD F JR.
7700 N KENDALL DR
#602
MIAMI FL 33156

10. Name and Address of New Registered Agent

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

11. [illegible]

12. Officers and Directors

PSD
SCHULTE, RICHARD F JR.
7700 N KENDALL DR #602
MIAMI FL 33156

VD
SCHULTE, RICHARD F SR.
7700 N KENDALL DR #602
MIAMI FL 33156

VD
PATALITA, DAVID
7700 N KENDALL DR #602
MIAMI FL 33156

TD
SCHULTE, JEFF
7700 N KENDALL DR #602
MIAMI FL 33156

13. Additional Officers and Directors

VP
James Bryant
7700 N. Kendall Dr. #602
Miami, FL 33156

X Add

14. [illegible]

SIGNATURE: R. Schulte, Jr. 4-27-95
SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

0100000 CP