

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

FILED
May 12 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 # P94000054027 (5)

1. Corporation Name
BRANFORD GROUP, INC.



Principal Place of Business

Mailing Address

7700 N KENDALL DR
#602
MIAMI FL 33156

7700 N KENDALL DR
#602
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1994

2. Principal Place of Business

2a. Mailing Address

21 888 Brickell Key Dr
Suite, Apt. #, etc.
22 2002

26 888 Brickell Key Dr
Suite, Apt. #, etc.
27 2002

4. FEI Number

65-0507315

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

888 Brickell Key Dr #2002

83 2002

84 City Miami

FL

85 Zip Code 33131

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Richard F. Schulte, Jr.
Signature typed or printed name of registered agent and date of filing

Richard Schulte, Jr. Pr.

4-28-98

(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	DELETE
V	BRYANT, JAMES	7700 N. KENDALL DR #602	MIAMI FL	☐
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	☐
PD	SCHULTE, RICHARD F "JR."	7700 N KENDALL DR #602	MIAMI FL	☐
				☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 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:

Richard F. Schulte, Jr.
Richard Schulte Jr 4/28/98

CR2E034 (10/97)