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

PROFIT CORPORATION ANNUAL REPORT



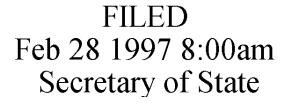
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000062768 (3)

BRADFORD HOLDINGS, INC.





Principal Plac	e of Business	Mailing Address			
2250 N FEDERAL HWY BOCA RATON FL 33431		2250 N FEDERAL HWY BOCA RATON FL 33431-7710			
DOWN BRICH	1 & WT01	יינטיסט זו אינטיסט די אינטיסטידוו			3. Date Incorporated or Qualified
2. Principal P	race of Business	2a. Mailing Address			
21		26			4. FEI Number 65-0602883 Applied For Not Applicable
Suite, Apt	#, etc	Suite, Apt. #, etc.			\$9.76 Additional
22		27			5. Certificate of Status Desired Fee Required
City & Stat	e	City & State			Election Campaign Financing \$5.00 May Be
23	Country	28	-		Trust Fund Contribution Added to Fees
Zip 24	Country	Zip	Cou	ntry	8. This corporation has liability for intangible tax under s. 199.032,
[24]	25 g. Name and Address of Current		30		Florida Statutes Yes X No 10. Name and Address of New Registered Agent
OFIL		Trogration Agent		61 Name	
	SEN, BRADFORD R 0 N FEDERAL HWY				
	ON RATON FL 33431			82 Street	t Address (P.O. Box Number is Not Acceptable)
ВОС	DA HATON PL 33431			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 typod or prered harve of registered agon			Agent signatur	re required when reinstating) DATE
12. Title	OFFICERS AND PTS	DELETE	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME	GEISEN, BRADFORD R	[] OTTEIT			Change
STREET ADDRESS	311 S COUNTRY CLUB BLVD		1.2 NA		
	BOCA RATON FL 33487			REET ADDRESS	'
CITY+ST+ZIP TITLE	VP	DELETE	2.1 Ti	IY-ST-ZIP	Change Addition
NAME	MUTTILLO, DOMINIC A	LL OLLUIT	2.2 NA		La stange La Adoliun 1
STHEFT ADDRESS	7998 FAIRWAY TRAIL		r	reet address	
CITY-ST-ZiP	BOCA RATON FL 33487			TY+SY-ZIP	
TITLE	VP	DELETE	3171		☐ Change ☐ Addition
NAME	SULLIVAN, GREGORY M		32 NA		
STHEET ADDRESS	2499 COCOANUT RD			reet address	
CITY-ST-7IP	BOCA RATON FL 33432			TY-ST-ZIP	
TITLE		☐ DELETE	4 1 T)1		☐ Change ☐ Addition
NAME			4 2 N	AME	
STREET ADDRESS			4.3 ST	REET ADDRESS	
CITY-ST-2(F				Y-SY-ZIP	
TITLE		DELETE	5.1 TIT		Change Addition
NAME			5.2 NA	ME	
STREET ADORESS			5.3 ST	reet address	
CITY - \$1 - 21P			5.4 CH	Y-ST-ZIP	
TITLE		DELETE	6.1 YIT	LE	Change Addition
NAME			6.2 NA	ME	
STREET ADORESS			6.3 51	REET ADDRESS	
CITY+ST ZIF			6.4 CIT	Y-ST-ZIP	

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/22/97

561-393-8800