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FILED  
Feb 24, 1999 8:00 am  
Secretary of State

02-24-1999 90138 013 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000013268

1. Corporation Name

BRANDON FINANCIAL GROUP, INC.



Principal Place of Business

17252 BERMUDA VILLAGE DR  
BOCA RATON FL 33487

Mailing Address

17252 BERMUDA VILLAGE DR  
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1998

4. FEI Number

65-0811169

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 the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 1900 CORPORATE BLVD.

2a. Mailing Address

26 401 N.E. MILNER BLVD

Suite, Apt. #, etc.

22 400 EAST

Suite, Apt. #, etc.

27 PH 905

City & State

23 BOCA RATON FL

City & State

28 BOCA RATON FL

Zip

24 33431

Country

25 USA

Zip

29 33432

Country

30 USA

9. Name and Address of Current Registered Agent

HORENSTEIN, CARY  
17252 BERMUDA VILLAGE DR  
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name KENNETH J. WOLF

82 Street Address (P.O. Box Number is Not Acceptable)  
401 N.E. MILNER BLVD

83 APT # PH 905

84 City BOCA RATON FL 85 Zip Code 33432

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 KENNETH J. WOLF PRESIDENT

DATE 1/13/99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☒ DELETE

NAME HORENSTEIN, CARY  
STREET ADDRESS 17252 BERMUDA VILLAGE DR  
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT / SECRETARY ☐ Change ☒ Addition

1.2 NAME KENNETH J. WOLF  
1.3 STREET ADDRESS 401 N.E. MILNER BLVD APT 905 P.H.  
1.4 CITY-ST-ZIP BOCA RATON FL 33432

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: KENNETH J. WOLF

DATE 1/13/99 5619882527

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)