

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 AM 8:41

DOCUMENT # **S22561** (2)

1. Corporation Name

BRANSTETTER TAX & FINANCIAL CORP., INC.

Principal Place of Business

400 SOUTH DIXIE HIGHWAY
BOCA RATON FL 33432

Mailing Address

400 SOUTH DIXIE HIGHWAY
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1990

3a. Date of Last Report

02/28/1994

4. FEI Number

65-0231155

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

[]

\$8.75 Additional

Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be

Added to Fees

8. This corporation has liability for a tangible tax under § 199.032, Florida Statutes

[]

Yes

[]

No

9. Name and Address of Current Registered Agent

BRANSTETTER, ROBERT, JR
401 NORTH 35TH STREET
BOCA RATON FL 33431

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. 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 this office of)

(Signature, typed or printed name of registered agent and this office of)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BRANSTETTER, ROBERT JR
STREET ADDRESS	401 N.E. 35TH ST.
CITY, ST, ZIP	BOCA RATON FL
TITLE	VD
NAME	BRANSTETTER, TODD R.
STREET ADDRESS	6844 PALMETTO CIR SO
CITY, ST, ZIP	BOCA RATON FL
TITLE	SD
NAME	BRANSTETTER, JEANNE L.
STREET ADDRESS	401 N.E. 35TH ST.
CITY, ST, ZIP	BOCA RATON FL
TITLE	TD
NAME	SCHMIDT, TAMMY
STREET ADDRESS	360 N.E. 23RD WAY
CITY, ST, ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS BY 12

14 TITLE	[] Change [] Addition
15 NAME	
16 STREET ADDRESS	
17 CITY, ST, ZIP	
18 TITLE	[] Change [] Addition
19 NAME	
20 STREET ADDRESS	
21 CITY, ST, ZIP	
22 TITLE	[] Change [] Addition
23 NAME	
24 STREET ADDRESS	
25 CITY, ST, ZIP	
26 TITLE	[] Change [] Addition
27 NAME	
28 STREET ADDRESS	
29 CITY, ST, ZIP	
30 TITLE	[] Change [] Addition
31 NAME	
32 STREET ADDRESS	
33 CITY, ST, ZIP	

14. I do hereby certify that the information requested with this filing is voluntarily furnished and is true and correct and that my signature shall have the same legal effect and impact under oath that I am an officer or director of this corporation or the receiver or trustee responsible to execute the report as required by Chapter 442, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report. I am an officer, agent, or authorized person.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. Schmidt

1/11/95

407-368-0282