

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S36881 (8)

1. Corporation Name

BRADDEN, INC.



Principal Place of Business

2800 SOUTH OCEAN BLVD.
#18E
BOCA RATON FL 33432

Mailing Address

2800 SOUTH OCEAN BLVD.
#18E
BOCA RATON FL 33432

3. Date Incorporated or Qualified

03/12/1991

3a. Date of Last Report

01/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDBAUM, KEITH A.
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON FL 33486

81 Name

Timothy J. McDermott

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

Tripp, Scott, Conklin & Smith

83

28th Floor, 110 Tower, 110 Southeast 6th St.

84

City Fort Lauderdale

FL

85 Zip Code 33301

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

Timothy J. McDermott

/Timothy J. McDermott

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

1.2 NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ DELETE

1.3 STREET ADDRESS ☐ Change ☐ Addition

CITY - ST - ZIP ☐ DELETE

1.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

2.2 NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ DELETE

2.3 STREET ADDRESS ☐ Change ☐ Addition

CITY - ST - ZIP ☐ DELETE

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

3.2 NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ DELETE

3.3 STREET ADDRESS ☐ Change ☐ Addition

CITY - ST - ZIP ☐ DELETE

3.4 CITY - ST - ZIP ☐ Change ☐ Addition

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4.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

5.2 NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ DELETE

5.3 STREET ADDRESS ☐ Change ☐ Addition

CITY - ST - ZIP ☐ DELETE

5.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

6.2 NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ DELETE

6.3 STREET ADDRESS ☐ Change ☐ Addition

CITY - ST - ZIP ☐ DELETE

6.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

7.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

7.2 NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ DELETE

7.3 STREET ADDRESS ☐ Change ☐ Addition

CITY - ST - ZIP ☐ DELETE

7.4 CITY - ST - ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Rosella Bradden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 20/96 407-371-2749

Date

Daytime Phone

CR2E034 (12/95)