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FILED
Feb 05 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 # 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
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2. Principal Place of Business 21 3831 N.E. 26th Ave. Suite, Apt. #, etc. 22 City & State 23 Lighthouse Point, Fl. Zip 24 33064	2a. Mailing Address 26 3831 N.E. 26th Ave Suite, Apt. #, etc. 27 City & State 28 Lighthouse Point, Fl. Zip 29 33064	Country 25 USA 30 USA
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9. Name and Address of Current Registered Agent MCDERMOTT, TIMOTHY J TRIPP, SCOTT, CONKLIN & SMITH 28TH FLOOR 110 TOWER, 110 SE 6TH FLOOR FT LADUERDALE FL 33301	
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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 Rosella Cosford (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BRADDEN, ROSELLA 17-19 ELGIN AVENUE TORONTO, ONT. CANADA M5H 2G4 <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 03/12/1991	
4. FEI Number 65-0323402	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent	
81 Name ROSELLA COSFORD	
82 Street Address (P.O. Box Number is Not Acceptable) 3831 N.E. 26th Ave.	
83	
84 City Lighthouse Point, Fl.	85 Zip Code 33064

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: Rosella Cosford REQUIRED 01/29/98

CR2E034 (10/97)