

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

**FILED**  
**Apr 28 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 846247 (5)**  
 1. Corporation Name  
**S.R. GALLERY, INC.**



Principal Place of Business <b>ROUTE 1 FRANKLIN CENTER PA 19091</b>	Mailing Address <b>ROUTE 1 % TAX DEPT FRANKLIN CENTER PA 19091 US</b>
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3. Date Incorporated or Qualified <b>06/16/1980</b>	3a. Date of Last Report <b>04/26/1996</b>
4. FEI Number <b>23-2096809</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83.	
84. City	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>RESNICK, STEWART</b>	
STREET ADDRESS	<b>9481 SUNSET BLVD.</b>	
CITY - ST - ZIP	<b>BEVERLY HILLS CA</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>RESNICK, LYNDA</b>	
STREET ADDRESS	<b>9481 SUNSET BLVD.</b>	
CITY - ST - ZIP	<b>BEVERLY HILLS CA</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE
NAME	<b>KRADJEL, RICHARD J.</b>	
STREET ADDRESS	<b>217 SHAWNEE ROAD</b>	
CITY - ST - ZIP	<b>ARDMORE PA</b>	
TITLE	<b>VS</b>	<input type="checkbox"/> DELETE
NAME	<b>LUCKER, HOWARD P</b>	
STREET ADDRESS	<b>205 STANDISH LANE</b>	
CITY - ST - ZIP	<b>MERION PA</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>MORTON, JOHN</b>	
STREET ADDRESS	<b>101 MOUGINS CIRCLE</b>	
CITY - ST - ZIP	<b>KENNETT SQUARE PA 19348</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>P</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>ADAM BERGER</b>	
1.3 STREET ADDRESS	<b>765 NEWTOWN RD.</b>	
1.4 CITY - ST - ZIP	<b>VILLANOVA, PA 19085</b>	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - 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 REQUIRED** *4/8* **4/16/97** **610-459-6988**  
 \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)