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FILED

Jan 31 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H21429 (6)

1. Corporation Name  
E.R. BRADLEY'S, INC.

Principal Place of Business  
111 BRADLEY PLACE  
PALM BEACH FL 33480

Mailing Address  
111 BRADLEY PLACE  
PALM BEACH FL 33480-3819



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

CONIGLIO, FRANK  
111 BRADLEY PL.  
PALM BCH. FL 33480

3. Date Incorporated or Qualified  
09/18/1984

3a. Date of Last Report  
03/05/1996

4. FEI Number

59-2466119

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT  
NAME CONIGLIO, FRANK S.  
STREET ADDRESS 111 BRADLEY PLACE  
CITY - ST - ZIP PALM BEACH FL ☐ DELETE

TITLE ST  
NAME CONIGLIO, GAIL L  
STREET ADDRESS 111 BRADLEY PLACE  
CITY - ST - ZIP PALM BEACH FL ☐ DELETE

TITLE V  
NAME CONIGLIO, DONDRA  
STREET ADDRESS 111 BRADLEY PLACE  
CITY - ST - ZIP PALM BEACH FL ☐ DELETE

TITLE V  
NAME REALE, MITCHELL L  
STREET ADDRESS 111 BRADLEY PLACE  
CITY - ST - ZIP PALM BEACH FL ☐ DELETE

TITLE V  
NAME FORGONY, DENNIS  
STREET ADDRESS 111 BRADLEY PLACE  
CITY - ST - ZIP PALM BEACH FL ☐ DELETE

TITLE LISA JURICH  
NAME 111 BRADLEY PLACE  
STREET ADDRESS 111 BRADLEY PLACE  
CITY - ST - ZIP PALM BEACH, FL. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V  
1.2 NAME LISA JURICH  
1.3 STREET ADDRESS (SAME)  
1.4 CITY - ST - ZIP ☐ Change ☒ Addition

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FRANK S. CONIGLIO 1/30/97 561-833-3520

CR2E034 (9/96)