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Apr 16 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 # V11585 (9)
 1. Corporation Name
BRADLEY HOUSE, INC.



Principal Place of Business: **330 CLEMATIS STREET 206 WEST PALM BEACH FL 33401 US**

Mailing Address: **PO BOX 983 C/O GEORGE FAIGEN PALM BEACH FL 33480-0983 US**

3. Date Incorporated or Qualified: **02/05/1992**

3a. Date of Last Report: **04/09/1996**

4. FEI Number: **65-0404020**

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Zip

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

ROSE, BRENDA
330 CLEMATIS STREET, SUITE 206
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81. Name: **McGowan, Brenda**

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: *Brenda McGowan* **Brenda McGowan** **4/10/97**

(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: DELETE

NAME: **PT ROSE, BRENDA**

STREET ADDRESS: **1033 WOODBRIDGE LAKES CIRCLE**

CITY - ST - ZIP: **WEST PALM BEACH FL**

NAME: **VS LEVIN, GAYLA S**

STREET ADDRESS: **100 BAY COLONY LANE**

CITY - ST - ZIP: **FT LAUDERDALE FL**

NAME: **CD LEVIN, GEORGE**

STREET ADDRESS: **100 BAY COLONY LANE**

CITY - ST - ZIP: **FT. LAUDERDALE FL**

NAME: **D FAIGEN, GRETA**

STREET ADDRESS: **525 SOUTH FLAGLER DR #GPH1**

CITY - ST - ZIP: **WEST PALM BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Change Addition

1.2 NAME: **T McGowan, Brenda**

1.3 STREET ADDRESS: **330 Clematis Street #206**

1.4 CITY - ST - ZIP: **West Palm Beach, FL 33401**

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: **P Monchick, Michael**

5.3 STREET ADDRESS: **1803 Australian Ave, South # D**

5.4 CITY - ST - ZIP: **West Palm Beach, FL 33409**

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: *Brenda McGowan* **Brenda McGowan** **4/10/97** **561 833 0377**

(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #)

CR2E034 (9/96)