

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 06, 2001 8:00 am**  
**Secretary of State**

02-06-2001 90043 034 \*\*\*150.00

**DOCUMENT # F95000000187**

1. Entity Name  
**MIDCOAST CREDIT CORP.**

|  |  |
|--|--|
| Principal Place of Business<br><b>1926 TENTH AVE N. 4TH FL<br/>         400<br/>         LAKE WORTH FL 33461<br/>         US</b> | Mailing Address<br><b>1926 TENTH AVE N. 4TH FL<br/>         400<br/>         LAKE WORTH FL 33461<br/>         US</b> |
|--|--|



DO NOT WRITE IN THIS SPACE

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

|   |  |
|---|--|
| 4. FEI Number <b>11-1870337</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |

|   |  |  |             |
|---|--|--|-------------|
| 6. Name and Address of Current Registered Agent<br><b>PARRA, OLGA E<br/>         1926 TENTH AVE N, 4TH FL<br/>         400<br/>         LAKE WORTH FL 33461</b> |  | 7. Name and Address of New Registered Agent        |             |
|   |  | Name   |             |
|   |  | Street Address (P.O. Box Number is Not Acceptable) |             |
|   |  | City   | FL Zip Code |

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

|   |   |  |
|---|---|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After MAY 1, 2001 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|---|---|--|

| 11. OFFICERS AND DIRECTORS                     |  | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|--|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DP<br>BERNSTEIN, MICHAEL<br>1926 TENTH AVE N #400<br>LAKE WORTH FL 33461 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>See attached Exhibit "A" for a complete list of officers and directors |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VT<br>CAROLYN S SESCO<br>1926 TENTH AVE N #400<br>LAKE WORTH FL 33461 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SVAS<br>EVE WILT<br>1926 TENTH AVE N #400<br>LAKE WORTH FL 33461 <input type="checkbox"/> Delete         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>SHAPIRO, HONORA<br>1926 TENTH AVE N #400<br>LAKE WORTH FL 33461 <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>SHAPIRO, STEPHEN J<br>1926 TENTH AVE N #400<br>LAKE WORTH FL 33461 <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | EVS<br>PARRA, OLGA<br>1926 TENTH AVE N #400<br>LAKE WORTH FL 33461 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Olga E. Parra, Executive Vice President**

Date: **1/10/01** Daytime Phone #: **(561) 540-6224**

CR2E034 (10/00)



F95000000187  
811466

January 31, 2001

Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

**Re: MidCoast Credit Corp.  
F95000000187**

Dear Sir or Madam:

Enclosed for filing please find the 2001 Uniform Business Report for the above-referenced corporation together with Check No. 10695 in the amount of \$150.00 in payment of the filing fee.

Very truly yours,

*Michele M. Mueller*

Michele M. Mueller  
Legal Administrator

/mmm  
Enclosures

**Exhibit "A"**  
**MidCoast Credit Corp.**  
**Officers and Directors**

| <b>NAME</b>                | <b>TITLE</b>   | <b>BUSINESS ADDRESS</b>                                    |
|----------------------------|--|--|
| Shorewood Associates, Inc. | Stockholder  |  |
| Honora Shapiro             | Director   | 1926 Tenth Avenue North, Suite 400<br>Lake Worth, FL 33461 |
| Michael Bernstein          | Director & President   | 1926 Tenth Avenue North, Suite 400<br>Lake Worth, FL 33461 |
| Olga E. Parra              | Executive Vice President, Chief Operating Officer, Secretary & General Counsel | 1926 Tenth Avenue North, Suite 400<br>Lake Worth, FL 33461 |
| Stephen J. Shapiro         | Executive Vice President   | 1926 Tenth Avenue North, Suite 400<br>Lake Worth, FL 33461 |
| Carolyn S. SESCO           | Senior Vice President, Treasurer, Controller & Assistant Secretary             | 1926 Tenth Avenue North, Suite 400<br>Lake Worth, FL 33461 |
| Eve Wilt                   | Senior Vice President & Assistant Secretary                                    | 1926 Tenth Avenue North, Suite 400<br>Lake Worth, FL 33461 |
| William C. Kennedy         | Vice President   | 1926 Tenth Avenue North, Suite 400<br>Lake Worth, FL 33461 |
| Graham Paul Wellington     | Vice President & Assistant Secretary   | 1926 Tenth Avenue North, Suite 400<br>Lake Worth, FL 33461 |
| Lisa C. Cathell            | Assistant Vice President   | 1926 Tenth Avenue North, Suite 400<br>Lake Worth, FL 33461 |
| Suzanne R. Petipren        | Assistant Vice President   | 1926 Tenth Avenue North, Suite 400<br>Lake Worth, FL 33461 |

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