

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 133703 (9)

1. Corporation Name

NORTH SHORE CORPORATION THE

Principal Place of Business

17 E. 47TH ST.
NEW YORK NY 10017

Mailing Address

17 E. 47TH ST.
NEW YORK NY 10017



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

STEWART, CARL M
ULMER, MURCHISON, ASBY AND TAYLOR
200 W. FORSYTH ST., STE. 1600
JACKSONVILLE FL 32202

ASHBY

3. Date Incorporated or Qualified

01/07/1937

3a. Date of Last Report

02/13/1995

4. FEI Number

59-0379107

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 607.1506, 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 of person performing the filing (not the corporation's)

Signature of Registered Agent (not required if agent is the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	ROBINETTE, GEORGE E	235 BAINTREE ROAD	ROSEMONT, PA 00000	☐
PD	SLOANE, HOWARD G	8 OAK LANE	LARCHMONT, NY 00000	☐
VD	SMADBECK, ARTHUR J	R.F.D. 65-A BOX 3 N/A	EDGARTOWN MA	☐
VD	SMADBECK, PAUL	TITICUS ROAD ROUTE 116	NORTH SALEM NY	☐
SAT	ROSENBAUM, HOWARD	328 EAST 52ND STREET	NEW YORK, NY 00000	☐
VD	HART, WILLIAM D JR	DEER PARK ROAD	NEW CANAAN, CONN 00000	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
1. TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	☒	☐
2. NAME	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	☒	☐
3. NAME	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	☐	☐
4. NAME	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	☒	☐
5. NAME	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	☐	☐
6. NAME	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP	☐	☐

SUITE 107
2 BRYN MAWR AVE.
BRYN MAWR, PA. 19010
VD

320 TITICUS ROAD
NORTH SALEM, N.Y. 10560

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 register 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:

Howard Rosenbaum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST.

TREA. 2/6/96 212 371-7773
DATE DAYTIME PHONE

CR2E034 (12/95)

THE NORTH SHORE CORPORATION

<u>Name of Officers & Directors</u>	<u>Title</u>	<u>Address</u>	<u>City & State</u>
Renato Guce	A/S-A/T	71-18 162nd Street Flushing, NY	11365
John D. MacNeary	D	1 Harrison Avenue West Caldwell, NJ	07006
Gwenyth Roberts	D	409-101 Harbour Point Virginia Beach, VA	23451
Virginia Sloane	P/D	8 Oak Lane Larchmont, NY	10538