

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

FILED

Mar 27 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 # 133703  
1. Corporation Name  
NORTH SHORE CORPORATION THE

(9)



Principal Place of Business  
17 E. 47TH ST.  
NEW YORK NY 10017

Mailing Address  
17 E. 47TH ST.  
NEW YORK NY 10017-1920

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified  
01/07/1937

3a. Date of Last Report  
02/14/1996

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

4. FEI Number  
59-0379107

Applied For  
Not Applicable

22. City & State

27. City & State

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

23. Zip

Country

28. Zip

Country

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

24. Zip

Country

29. Zip

Country

8. This corporation has liability for intangible tax under s. 199.03?  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name  
ROGERS, TOWERS, BAILEY JONES & GAY  
82. Street Address (P.O. Box Number is Not Acceptable)  
c/o CARL M. STEWART  
83. 1301 RIVERPLACE BLVD. SUITE 1500  
84. City JACKSONVILLE FL 85. Zip Code 32207

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 and hereby certify and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

*Carl M. Stewart*

(NOTE: Registered Agent signature required when registering)

DATE

3/14/97

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D  
ROBINETTE, GEORGE E  
SUITE 107 A BRYN MAWR AVE.  
BRYN MAWR PA  
VD  
SLOANE, HOWARD G  
8 OAK LANE  
LARCHMONT, NY 00000  
VTD  
SMADBECK, ARTHUR J  
R.F.D. 65-A BOX 3 N/A  
EDGARTOWN MA  
VD  
SMADBECK, PAUL  
320 TITICUS ROAD  
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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SUITE 107 @ BRYN MAWR AVE.  
BRYN MAWR, PA. 19010

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 I was not, or on an attachment with an address

SIGNATURE:

*Howard Rosenbaum* Howard ROSENBAUM 3/20/97 212 371 7773

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0003846

CR2E034 (9/96)

THE NORTH SHORE CORPORATION

| <u>Names of<br/>Officers &amp; Directors</u> | <u>Title</u> | <u>Address</u>                                    | <u>City &amp; State</u> |
|----------------------------------------------|--------------|---------------------------------------------------|-------------------------|
| Renato Guce                                  | AS/AT        | 4 Timber Ridge Drive<br>Coram, NY 11727           |                         |
| John D. MacNeary                             | D            | 1 Harrison Avenue<br>West Caldwell, NJ 07006      |                         |
| Gwenyth Roberts                              | D            | 409-101 Harbour Point<br>Virginia Beach, VA 23451 |                         |
| Virginia Sloane                              | P/D          | 8 Oak Lane<br>Larchmont, NY 10538                 |                         |