

2000 UNIFORM BUSINESS REPORT (UBR)

091400

DOCUMENT # 834740

1. Entity Name
SHORE CREST CORPORATION

FILED 1063

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1740 N.W. AVENIDA DEL SOL
#1740
BOCA RATON FL 33432
US

Mailing Address
1740 N.W. AVENIDA DEL SOL
STE. X
BOCA RATON FL 33432
US

2. Principal Place of Business *c/o Bank One*
1515 North Federal Hwy
Suite, Apt. #, etc.
100

3. Mailing Address *c/o Bank One*
1515 North Federal Hwy
Suite, Apt. #, etc.
100

City & State
Boca Raton, FL

City & State
Boca Raton, FL

Zip
33432

Country
USA

Zip
33432

Country
USA

4. FEI Number **36-6051270**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILANI, MARTHA
1740 N W AVENIDA DEL SOL
BOCA RATON FL 33432

7. Name and Address of New Registered Agent
Name *Maricela G. Ramos*
c/o Bank One
Street Address (P.O. Box Number is Not Acceptable)
1515 North Federal Hwy - Suite 100
City *Boca Raton* FL Zip Code *33432*

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 *Maricela G. Ramos* *9-4-00*
Signature, typed or printed name of registered agent and title if applicable. (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) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MILANI, MARTHA 1740 NW AVENIDA DEL SOL BOCA RATON, FL 0	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Dean Milani 936 HARARD COURT HIGHLAND PARK, IL 60035	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director STEVEN H. FAULKNER c/o Bank One 774 PARK MEADOW ROAD WESTERVILLE, OH 43081	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Officer MARICELA G. RAMOS c/o Bank One 1515 North Federal Hwy Suite 100 BOCA RATON, FL 33432	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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: *Maricela G. Ramos* **SIGNATURE REQUIRED** *9-4-00* *561-368-3971*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

Butzel Long

A PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS

WILLIAM M. SAXTON
HAROLD A. RUENENAPP
STEPHEN A. BROMBERG
MORRIS MILMET
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C. PETER THEUT
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RICHARD E. RASSEL
ABBA I. FRIEDMAN
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JAMES L. HUGHES
ARTHUR DUDLEY II
E. WILLIAM S. SHIPMAN

GORDON W. DIDIER
BRUCE L. SENDEK
TERRY O. LANG
PHILIP H. FORBES
GARY W. KLOTZ
LYNNE E. DEITCH
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(561) 368-2151 FAX (561) 368-4868

SUITE 705 801 LAUREL OAK DRIVE
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(941) 597-4500 FAX (941) 597-5623

SUITE 227 11382 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410
(561) 825-4442 FAX (561) 825-6901

SUITE 200 32270 TELEGRAPH ROAD
BIRMINGHAM, MICHIGAN 48025-2457
(248) 258-1816 FAX (248) 258-1439

SUITE 1100 110 WEST MICHIGAN AVENUE
LANSING, MICHIGAN 48933-1803
(517) 372-6622 FAX (517) 372-6672

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INTERNATIONAL PRACTICE ADVISOR
AKIRA HARA

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JOHN B. WEAVER
XHAFER ORHAN

†FLORIDA OFFICE
MANAGING ATTORNEY
*ADMITTED IN FLORIDA
ALL OTHER ATTORNEYS
NOT ADMITTED IN FLORIDA

Boca Raton Office
September 12, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Shore Crest Corporation 2000 Uniform Business Report

Dear Sir/Madam:

Pursuant to instructions from your office, I enclose herewith the above referenced report along with the filing fee in the amount of \$150.00. We are asking the department to review this late filing.

Martha Milani, Director and registered agent for the corporation passed away on June 26, 2000. Mrs. Milani was suffering during her final months and was unable to attend to business matters. Therefore, the report was not timely filed. It is our request that the department take into consideration the circumstances surrounding this corporation and waive the late filing fees.

We have completed the form for filing and are including the appropriate fee. We greatly appreciate your consideration in this matter.

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September 12, 2000
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Should you have any questions or require any additional information, please do not hesitate to contact the undersigned.

Very truly yours,


Kera J. Draetta
Legal Assistant

cc: Maricela A. Ramos
Laura Rummans
Debra Griffiths