

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90082 036 ***150.00

UNIFORM
A1

DOCUMENT # 834740

1. Entity Name

SHORE CREST CORPORATION

Principal Place of Business

Mailing Address

% BANK ONE
 1515 NORTH FEDERAL HIGHWAY, #100
 BOCA RATON FL 33432
 US

% BANK ONE
 1515 NORTH FEDERAL HIGHWAY, #100
 BOCA RATON FL 33432
 US

2. Principal Place of Business

% Bank One

3. Mailing Address

% Bank One

Suite, Apt. #, etc.

225 NE Mizner Blvd, #150

Suite, Apt. #, etc.

225 NE Mizner Blvd, #150

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

Country

33432 USA

Zip

Country

33432 USA

4. FEI Number

36-6051270

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RAMOS, MARICELA G
 % BANK ONE
 1515 NORTH FEDERAL HIGHWAY, #100
 BOCA RATON FL 33432

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

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
 NAME MILANI, DEAN
 STREET ADDRESS 936 HAROLD COURT
 CITY-ST-ZIP HIGHLAND PARK IL 60035

TITLE D ☒ Change ☐ Addition
 NAME Dean Milani
 STREET ADDRESS 19555 Edwards Rd
 CITY-ST-ZIP Antioch, IL 60002

TITLE D ☐ Delete
 NAME FAULKNER, STEVEN L
 STREET ADDRESS % BANK ONE, 774 PARK MEADOW ROAD
 CITY-ST-ZIP WESTERVILLE OH 43081

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE O ☐ Delete
 NAME RAMOS, MARICELA G
 STREET ADDRESS % BANK ONE, 1515 N. FEDERAL HWY, STE. 100
 CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-02 561-368-3971

Date

Daytime Phone #

CR2E034 (9/01)