

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 01, 2002 8:00 am**  
**Secretary of State**

04-01-2002 90028 011 \*\*\*150.00

**DOCUMENT # F01000004789**

1. Entity Name

**S & H HOLDINGS, INC.**

Principal Place of Business

**1926 TENTH AVE N  
 SUITE 400  
 LAKE WORTH FL 33461**

Mailing Address

**1926 TENTH AVE N  
 SUITE 400  
 LAKE WORTH FL 33461**

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

**35-1265197**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**PARRA, OLGA E  
 1926 TENTH AVE N  
 SUITE 400  
 LAKE WORTH FL 33461**

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

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

TITLE **DP** ☐ Delete  
 NAME **BERNSTEIN, MICHAEL**  
 STREET ADDRESS **1926 TENTH AVE N SUITE 400**  
 CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE **D** ☐ Delete  
 NAME **SHAPIRO, HONORA**  
 STREET ADDRESS **1926 TENTH AVE N SUITE 400**  
 CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE **V** ☐ Delete  
 NAME **SHAPIRO, STEPHEN J.**  
 STREET ADDRESS **1926 TENTH AVE N SUITE 400**  
 CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE **S** ☐ Delete  
 NAME **PARRA, OLGA E**  
 STREET ADDRESS **1926 TENTH AVE N SUITE 400**  
 CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE **T** ☐ Delete  
 NAME **SESCO, CAROLYN S**  
 STREET ADDRESS **1926 TENTH AVE N SUITE 400**  
 CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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 REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Olga E. Parra, Secretary (561) 540-6224**

Date

Daytime Phone #

CR2E034 (9/01)

**S & H Holdings, Inc  
1926 10<sup>th</sup> Avenue N., Suite 400  
Lake Worth, Florida 33461**

March 22, 2002

*Attachment # F01000004789  
753640*

Divisions of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: S & H Holdings, Inc.  
F01000004789

Dear Sir or Madam:

Enclosed for filing please find the 2002 Uniform Business Report for the above referenced corporation together with Check No. 1033 in the amount of \$150 in payment of the filing fee.

Sincerely,

*Heather S. Murphy*

Heather S. Murphy  
Compliance Administrator

/hsm  
Enclosures