

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 91181 037 \*\*\*150.00

0421415 AV

**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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. 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

11. 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
**MICHAEL BERNSTEIN, PRESIDENT**

1/14/03

561-540-6224

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
20031114

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

April 18, 2003

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. 1040 in the amount of \$150.00 in payment of the filing fee.

Sincerely,

*Michele M. Mueller*

Michele M. Mueller  
Legal Administrator

/mmm  
Enclosures