FILED

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## Apr 21, 2003 8:00 am Secretary of State F01000004789 DOCUMENT # 04-21-2003 91181 037 \*\*\*150 00 1. Entity Name S & H HOLDINGS, INC. Principal Place of Business Mailing Address 1926 TENTH AVE N 1926 TENTH AVE N SUITE 400 SUITE 400 LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 35-1265197 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARRA. OLGA E Street Address (P.O. Box Number is Not Acceptable) 1926 TENTH AVE N SUITE 400 LAKE WORTH FL 33461 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE ☐ Delete TITLE NAMÉ BERNSTEIN, MICHAEL NAME STREET ADDRESS 1926 TENTH AVE N SUITE 400 STREET ADDRESS LAKE WORTH FL 33461 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME SHAPIRO, HONORA NAME STREET ADDRESS STREET ADDRESS 1926 TENTH AVE N SUITE 400 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME SHAPIRO, STEPHEN'J STREET ADORESS STREET ADDRESS 1926 TENTH AVE N SUITE 400 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME PARRA, OLGA E NAME STREET ADDRESS STREET ADDRESS 1926 TENTH AVE N SUITE 400 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Delete TITLE Change ☐ Addition TITLE NAME SESCO, CAROLYN S NAME STREET ADDRESS STREET ADDRESS 1926 TENTH AVE N SUITE 400 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 empowe

CITY-ST-ZIP

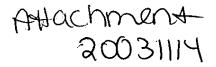
SIGNATURE:

CITY-ST-ZIP

1/14/03

561-540-6224

Davtime Phone #



## 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\*