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FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000008745 (0)

1. Corporation Name
SHOREWOOD ASSOCIATES, INC.

Principal Place of Business

5700 LAKE WORTH ROAD
SUITE 310
LAKE WORTH FL 33463
US

Mailing Address

P O BOX 5448
LAKE WORTH FL 33466-5448
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

3. Date Incorporated or Qualified

01/29/1993

3a. Date of Last Report

01/25/1996

4. FEI Number

11-3121437

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

LEWIS, RICHARD C
799 BRICKELL PLAZA
SUITE 702
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

JAMES M. ROGERS

82 Street Address (P.O. Box Number is Not Acceptable)

5700 LAKE WORTH ROAD, SUITE 310

83

84 City
LAKE WORTH

FL

85 Zip Code
33463

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

JAMES M. ROGERS

4/11/97

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME SHAPIRO, ALBERT
STREET ADDRESS 5700 LAKE WORTH ROAD, SUITE 310
CITY - ST - ZIP LAKE WORTH FL

TITLE D ☐ DELETE
NAME SHAPIRO, HONORA
STREET ADDRESS 5700 LAKE WORTH ROAD, SUITE 310
CITY - ST - ZIP LAKE WORTH FL

TITLE SVPT ☐ DELETE
NAME ROGERS, JAMES M
STREET ADDRESS 5700 LAKE WORTH ROAD, SUITE 310
CITY - ST - ZIP LAKE WORTH FL

TITLE VPS ☐ DELETE
NAME WELLINGTON, PAUL G
STREET ADDRESS 5700 LAKE WORTH ROAD, SUITE 310
CITY - ST - ZIP LAKE WORTH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

SEE EXHIBIT "A" ATTACHED FOR A COMPLETE
LIST OF OFFICERS AND DIRECTORS

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/97

(561) 433-0042

Date

Daytime Phone #

CR2E034 (9/96)

EXHIBIT "A"**SHOREWOOD ASSOCIATES, INC.
OFFICERS AND DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
Albert Shapiro	Chairman of the Board, Director, President & Chief Executive Officer	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Honora Shapiro	Director	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Willard B. Soper II	Executive Vice President	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Olga E. Parra	Senior Vice President, Secretary & General Counsel	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
James M. Rogers	Senior Vice President, Treasurer & Assistant Secretary	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Jose R. Perez	Vice President	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Carolyn S. Sisco	Vice President, Controller & Assistant Secretary	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Graham Paul Wellington	Vice President & Assistant Secretary	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Eve Wilt	Vice President & Assistant Secretary	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
William C. Kennedy	Assistant Vice President	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Shawn Lozeau	Assistant Vice President	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463