

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 33468-5448  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1926 TENTH AVENUE NORTH		26 1926 TENTH AVENUE NORTH		01/29/1993	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 4TH FLOOR		27 4TH FLOOR		11-3121437	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 LAKE WORTH, FL		28 LAKE WORTH, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 33461	25 USA	29 33461	30 USA		

9. Name and Address of Current Registered Agent

ROGERS, JAMES M  
5700 LAKE WORTH ROAD  
SUITE 310  
LAKE WORTH FL 33463

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1926 TENTH AVENUE NORTH, 4TH FLOOR
83
84 City
LAKE WORTH
85 Zip Code
FL 33461

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P
NAME	SHAPIRO, ALBERT	1.2 NAME	WILLARD B. SOPER II
STREET ADDRESS	5700 LAKE WORTH ROAD, SUITE 310	1.3 STREET ADDRESS	1926 TENTH AVENUE NORTH, 4TH FLOOR
CITY - ST - ZIP	LAKE WORTH FL	1.4 CITY - ST - ZIP	LAKE WORTH, FL 33461
TITLE	D	2.1 TITLE	
NAME	SHAPIRO, HONORA	2.2 NAME	
STREET ADDRESS	5700 LAKE WORTH ROAD, SUITE 310	2.3 STREET ADDRESS	1926 TENTH AVENUE NORTH, 4TH FLOOR
CITY - ST - ZIP	LAKE WORTH FL	2.4 CITY - ST - ZIP	LAKE WORTH, FL 33461
TITLE	SVPT	3.1 TITLE	
NAME	ROGERS, JAMES M	3.2 NAME	
STREET ADDRESS	5700 LAKE WORTH ROAD, SUITE 310	3.3 STREET ADDRESS	1926 TENTH AVENUE NORTH, 4TH FLOOR
CITY - ST - ZIP	LAKE WORTH FL	3.4 CITY - ST - ZIP	LAKE WORTH, FL 33461
TITLE	VPS	4.1 TITLE	V
NAME	WELLINGTON, PAUL G	4.2 NAME	
STREET ADDRESS	5700 LAKE WORTH ROAD, SUITE 310	4.3 STREET ADDRESS	1926 TENTH AVENUE NORTH, 4TH FLOOR
CITY - ST - ZIP	LAKE WORTH FL	4.4 CITY - ST - ZIP	LAKE WORTH, FL 33461
TITLE	VP	5.1 TITLE	V/S
NAME	PEREZ, JOSE R	5.2 NAME	OLGA E. PARRA
STREET ADDRESS	5700 LAKE WORTH ROAD, SUITE 310	5.3 STREET ADDRESS	1926 TENTH AVENUE NORTH, 4TH FLOOR
CITY - ST - ZIP	LAKE WORTH FL	5.4 CITY - ST - ZIP	LAKE WORTH, FL 33461
TITLE	AVP	6.1 TITLE	V
NAME	LOZEAU, SHAWN	6.2 NAME	CAROLYN S. SESCO
STREET ADDRESS	5700 LAKE WORTH ROAD, SUITE 310	6.3 STREET ADDRESS	1926 TENTH AVENUE NORTH, 4TH FLOOR
CITY - ST - ZIP	LAKE WORTH FL	6.4 CITY - ST - ZIP	LAKE WORTH, FL 33461

14. 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 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:

4/24/98 (561) 540-6224

CR2E034 (1097)