

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 06, 2001 8:00 am**  
**Secretary of State**

0318523

**DOCUMENT # P93000008745**

1. Entity Name

**SHOREWOOD ASSOCIATES, INC.**

02-06-2001 90048 026 \*\*\*150.00

Principal Place of Business

1926 10TH AVENUE, NORTH  
 SUITE 400  
 LAKE WORTH FL 33461  
 US

Mailing Address

1926 10TH AVENUE, NORTH  
 SUITE 400  
 LAKE WORTH FL 33461  
 US

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 **11-3121437**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PARRA, OLGA E**  
**1926 10TH AVENUE, NORTH**  
**SUITE 400**  
**LAKE WORTH FL 33461**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DV** ☐ Delete  
 NAME **BERNSTEIN, MICHAEL**  
 STREET ADDRESS **1926 10TH AVE. N. SUITE 400**  
 CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE **D P** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **DP** ☐ Delete  
 NAME **SHAPIRO, HONORA**  
 STREET ADDRESS **1926 10TH AVE. N., SUITE 400**  
 CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE **D** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **V** ☐ Delete  
 NAME **SHAPIRO, STEPHEN J**  
 STREET ADDRESS **1926 10TH AVE. N. SUITE 400**  
 CITY-ST-ZIP **LAKE WORTH FL 33461**

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

TITLE **VPA** ☐ Delete  
 NAME **WELLINGTON, GRAHAM P**  
 STREET ADDRESS **1926 10TH AVE. N. SUITE 400**  
 CITY-ST-ZIP **LAKE WORTH FL 33461**

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

TITLE **S** ☐ Delete  
 NAME **PARRA, OLGA E**  
 STREET ADDRESS **1626 10TH AVE. N., SUITE 400**  
 CITY-ST-ZIP **LAKE WORTH FL 33461**

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

TITLE **VT** ☐ Delete  
 NAME **SESCO, CAROLYN S**  
 STREET ADDRESS **1926 10TH AVE. N., SUITE 400**  
 CITY-ST-ZIP **LAKE WORTH FL 33461**

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: *Michael Bernstein*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/12/01

(561) 540-6224

Date

Daytime Phone #

Michael Bernstein, President

CR2E034 (10/00)

**Exhibit "A"**  
**Shorewood Associates, Inc.**  
**Officers and Directors**

R Hechment  
915375  
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NAME	TITLE	BUSINESS ADDRESS
✓ Honora Shapiro	Director	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
✓ Michael Bernstein	Director & President	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
✓ Stephen J. Shapiro	Executive Vice President	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
✓ Carolyn S. SESCO	Senior Vice President, Treasurer, Controller & Assistant Secretary	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
Eve Wilt	Senior Vice President & Assistant Secretary	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
William C. Kennedy	Vice President	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
✓ Graham Paul Wellington	Vice President & Assistant Secretary	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
✓ Olga E. Parra	Secretary	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461