FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Feb 06, 2001 8:00 am DOCUMENT # P93000008745 **Secretary of State** 1. Entity Name SHOREWOOD ASSOCIATES, INC. 02-06-2001 90048 026 \*\*\*150.00 Principal Place of Business Mailing Address 1926 10TH AVENUE. NORTH 1926 10TH AVENUE. NORTH SUITE 400 SUITE 400 LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 11-3121437 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 10TH AVENUE, NORTH 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 Florida. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. D۷ CR2E034 (10/00) TITLE Ki Change ☐ Addition TITLE □ Delete BERNSTEIN, MICHAEL NAME STREET ADDRESS 1926 10TH AVE. N. SUITE 400 STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33461 CITY-ST-7IP TITLE ☐ Delete TITLE Change Change ☐ Addition SHAPIRO, HONORA NAME NAME STREET ADDRESS 1926 10TH AVE, N., SUITE 400 STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33461 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAPIRO STEPHEN J NAME -NAME. STREET ADDRESS 1926 10TH AVE. N. SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL 33461 ☐ Change ☐ Addition TITLE ☐ Delete TITLE WELLINGTON, GRAHAM P NAME NAME STREET ADDRESS 1926 10TH AVE. N. SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 TITLE ☐ Delete TITLE ☐ Change Addition PARRA, OLGA E NAME NAME STREET ADDRESS 1626 10TH AVE. N., SUITE 400 STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33461 CITY-ST-ZIP See attached Exhibit "A" for a complete ☐ Addition TITLE ☐ Delete TITLE SESCO, CAROLYN S NAME NAME list of officers and directors STREET ADDRESS 1926 10TH AVE. N., SUITE 400 STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33461

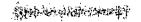
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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

OFFICER OF DIRECTOR

01/12/01

(561) 540-6224

Daytime Phone #



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

A Hechment 915375 P93000008745

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