

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

DOCUMENT # **P93000018614 (6)**

1. Corporation Name

SHOREWOOD HOLDING CORP.



Principal Place of Business

**5600 LAKE WORTH ROAD
SUITE 310
LAKE WORTH FL 33463
US**

Mailing Address

**P. O. BOX 5448
SUITE 300
LAKE WORTH FL 33466-5448
US**

2. Principal Place of Business

2a. Mailing Address

21 **5700 Lake Worth Road**

26 **PO Box 5448**

22 **Suite 310**

27 **Suite 300**

23 **Lake Worth, FL**

28 **Lake Worth, FL**

24 **33463**

29 **33466-5448**

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

03/09/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

11-3121438

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Fund (or)
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for untaxed tax under s. 193.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.04 and 607.05, 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

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further

certify that the information indicates that the corporation is a corporation and is not a partnership, trust, or other entity, and that my signature shall have the same legal effect as if made under

oath, and that I am not a director, officer, or shareholder of the corporation or the trustee or beneficiary of a trust created by the corporation, and that my name

appears in Block 12 or Block 13 if it changed for a corporation with an address.

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SIGNATURE: *James M. Rogers* James M. Rogers, Senior Vice President

1-19-96 407-433-0042

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)