

2001 UNIFORM BUSINESS REPORT (UBR)

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

02-06-2001 90324 016 ***150.00

DOCUMENT # P93000018614

1. Entity Name

SHOREWOOD HOLDING CORP.

Principal Place of Business

**1926 TENTH AVENUE NORTH
 4TH FLOOR
 LAKE WORTH FL 33461
 US**

Mailing Address

**1926 TENTH AVENUE NORTH
 4TH FLOOR
 LAKE WORTH FL 33461
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **11-3121438**

Applied For

Not Applicable

Zip

Country

Zip

Country

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 TENTH AVENUE NORTH
 4TH FLOOR
 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 NAME STREET ADDRESS CITY-ST-ZIP	DP SHAPIRO, HONORA 1926 TENTH AVENUE NORTH 4TH FLOOR LAKE WORTH FL 33461	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT ROGERS, JAMES M 1926 TENTH AVENUE NORTH 4TH FLOOR LAKE WORTH FL 33461	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST WELLINGTON, GRAHAM P 1926 TENTH AVENUE NORTH 4TH FLOOR LAKE WORTH FL 33461	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BERNSTEIN, MICHAEL 1926 TENTH AVE., N., 4TH FL. LAKE WORTH FL 33461	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHAPIRO, STEPHEN J 1926 TENTH AVE., N., 4TH FL. LAKE WORTH FL 22461	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HUNTER, MARGARET A 1926 TENTH AVE., N., 4TH FL. LAKE WORTH FL 33461	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached Exhibit "A" for a complete list of officers and directors	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

01/10/01

(561) 540-6224

Date

Daytime Phone #

CR2E034 (10/00)

Exhibit "A"
Shorewood Holding Corp.
Officers and Directors

Attachment
19300001864
AW20536

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
✓ Graham Paul Wellington	Vice President, Secretary & Treasurer	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
Margaret A. Hunter	Assistant Secretary	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461