

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000018614

FILED
Mar 17, 2003
Secretary of State

Entity Name: SHOREWOOD HOLDING CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 11-3121438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, OLGA E
1926 TENTH AVENUE NORTH
4TH FLOOR
LAKE WORTH, FL 33461 US

New Principal Place of Business:

1926 TENTH AVENUE NORTH
SUITE 400
LAKE WORTH, FL 33461 US

New Mailing Address:

1926 TENTH AVENUE NORTH
SUITE 400
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PARRA, OLGA E
1926 TENTH AVENUE NORTH
SUITE 400
LAKE WORTH, FL 33461 US

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:

03/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, HONORA
Address: 1926 TENTH AVENUE NORTH 4TH FLOOR
City-St-Zip: LAKE WORTH, FL 33461

Title: VST () Delete
Name: WELLINGTON, GRAHAM P
Address: 1926 TENTH AVENUE NORTH 4TH FLOOR
City-St-Zip: LAKE WORTH, FL 33461

Title: DP () Delete
Name: BERNSTEIN, MICHAEL
Address: 1926 TENTH AVE., N., 4TH FL.
City-St-Zip: LAKE WORTH, FL 33461

Title: V () Delete
Name: SHAPIRO, STEPHEN J
Address: 1926 TENTH AVE., N., 4TH FL.
City-St-Zip: LAKE WORTH, FL 22461

Title: AS (X) Delete
Name: HUNTER, MARGARET A
Address: 1926 TENTH AVE., N., 4TH FL
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAPIRO, HONORA
Address: 1926 TENTH AVENUE NORTH, SUITE 400
City-St-Zip: LAKE WORTH, FL 33461

Title: S (X) Change () Addition
Name: PARRA, OLGA E
Address: 1926 TENTH AVENUE NORTH, SUITE 400
City-St-Zip: LAKE WORTH, FL 33461

Title: DP (X) Change () Addition
Name: BERNSTEIN, MICHAEL
Address: 1926 TENTH AVENUE NORTH, SUITE 400
City-St-Zip: LAKE WORTH, FL 33461

Title: V (X) Change () Addition
Name: SHAPIRO, STEPHEN J
Address: 1926 TENTH AVENUE, SUITE 400
City-St-Zip: LAKE WORTH, FL 33461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN J. SHAPIRO

V

03/17/2003

Electronic Signature of Signing Officer or Director

Date