

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000028421

1. Entity Name

SHOREWOOD FINANCIAL, INC.

FILED

Feb 16, 2000 8:00 am
Secretary of State

02-16-2000 90128 032 ***150.00

Principal Place of Business

Mailing Address

1926 TENTH AVENUE NORTH
4TH FLOOR
LAKE WORTH FL 33461

1926 TENTH AVENUE NORTH
4TH FLOOR
LAKE WORTH FL 33461-3300
US

2. Principal Place of Business

1926 Tenth Avenue North

3. Mailing Address

1926 Tenth Avenue North

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

Suite 400

City & State

Lake Worth, FL

City & State

Lake Worth, FL

Zip

33461

Country

Palm Beach

Zip

33461

Country

Palm Beach

4. FEI Number

65-0405707

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROGERS, JAMES M
1926 TENTH AVENUE NORTH
4TH FLOOR
LAKE WORTH FL 33461

7. Name and Address of New Registered Agent

Name

Olga E. Parra

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

1926 Tenth Avenue North

Suite 400

City

Lake Worth

FL

Zip Code

33461

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)

Olga E. Parra

1/25/00

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, 2000 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

TITLE DP
NAME SHAPIRO, HONORA
STREET ADDRESS 1926 TENTH AVENUE NORTH 4TH FLOOR
CITY-ST-ZIP LAKE WORTH FL ☐ Delete

TITLE DV
NAME BERNSTEIN, MICHAEL
STREET ADDRESS 1926 TENTH AVENUE NORTH 4TH FLOOR
CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Delete

TITLE EVP
NAME SHAPIRO, STEPHEN
STREET ADDRESS 1926 TENTH AVENUE NORTH 4TH FLOOR
CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Delete

TITLE AS
NAME HUNTER, MARGARET A
STREET ADDRESS 1926 TENTH AVE N 4TH FLOOR
CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 1926 Tenth Avenue North, Suite 400
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 1926 Tenth Avenue North, Suite 400
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 1926 Tenth Avenue North, Suite 400
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 1926 Tenth Avenue North, Suite 400
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VST
NAME Graham Paul Wellington
STREET ADDRESS 1926 Tenth Avenue North, Suite 400
CITY-ST-ZIP Lake Worth, FL 33461 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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
Michael Bernstein, Senior Vice President

1/25/00

Date

(561) 540-6224

Daytime Phone #

CR2E034 (9/99)