

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90141 048 ***150.00

DOCUMENT # P97000090604

1. Entity Name

MIDCOAST INVESTMENTS, INC.

Principal Place of Business

**1926 TENTH AVE. NORTH
STE 400
LAKE WORTH FL 33461
US**

Mailing Address

**1926 TENTH AVE. NORTH
STE 400
LAKE WORTH FL 33461
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0795146

Applied For

Not Applicable

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

**ROGERS, JAMES M
1926 TENTH AVE. NORTH
STE 400
LAKE WORTH FL 33461**

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

1/10/01

Signature of principal officer, director, or 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
**VS
PARRA, OLGA E
1926 TENTH AVE. NORTH 4TH FLOOR
LAKE WORTH FL 33461** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SHAPIRO, HONORA
1926 TENTH AVE. NORTH 4TH FLOOR
LAKE WORTH FL 33461** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V.
SHAPIRO, STEPHEN J
1926 TENTH AVE. NORTH 4TH FLOOR
LAKE WORTH FL 33461** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
BERNSTEIN, MICHAEL
1926 TENTH AVE. NORTH 4TH FLOOR
LAKE WORTH FL 33461** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
WILT, EVE
1926 TENTH AVE. NORTH 4TH FLOOR
LAKE WORTH FL 33461** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTAS
SESCO, CAROLYN S
1926 TENTH AVE. NORTH 4TH FLOOR
LAKE WORTH FL 33461** ☐ Delete

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:

Olga E. Parra, Executive Vice President

1/10/01

Date

(561) 540-6224

Daytime Phone #

CR2E034 (10/00)

Exhibit "A"
MidCoast Investment, Inc.
Officers and Directors

Attachment
D# P9700009060
C 0017953

| 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 |
| Olga E. Parra | Executive Vice President, Chief Operating Officer, Secretary & General Counsel | 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 |
| Lisa Cathell | Assistant Vice President | 1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461 |
| Suzanne R. Petipren | Assistant Vice President | 1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461 |