

2001 UNIFORM BUSINESS REPORT (UBR)

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

02-06-2001 90324 017 ***150.00

DOCUMENT # P99000089573

1. Entity Name

MIDCOAST ACQUISITIONS CORP.

Principal Place of Business

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

Mailing Address

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

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 **65-0952852**

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

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

TITLE **D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS **See attached Exhibit "A" for a complete**
 CITY-ST-ZIP **list of officers and directors**

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

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

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

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

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

TITLE **V** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **VS** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Olga E. Parra, Executive Vice President

1/10/01

(561) 540-6224

Date

Daytime Phone #

CR2E034 (10/00)

Exhibit "A"
MidCoast Acquisitions Corp.
Officers and Directors

Attachment
#P99000089573
AW 200935

NAME	TITLE	BUSINESS ADDRESS
Honora Shapiro	Director	1926 Tenth Avenue North, Suite 400 Lake Worth, FL 33461
Michael Bernstein	Director & President	1927 Tenth Avenue North, Suite 400 Lake Worth, FL 33461
Stephen J. Shapiro	Executive Vice President	1928 Tenth Avenue North, Suite 400 Lake Worth, FL 33461
Carolyn S. SESCO	Senior Vice President, Treasurer, Controller & Assistant Secretary	1929 Tenth Avenue North, Suite 400 Lake Worth, FL 33461
Eve Wilt	Senior Vice President & Assistant Secretary	1930 Tenth Avenue North, Suite 400 Lake Worth, FL 33461
William C. Kennedy	Vice President	1931 Tenth Avenue North, Suite 400 Lake Worth, FL 33461
Graham Paul Wellington	Vice President & Assistant Secretary	1932 Tenth Avenue North, Suite 400 Lake Worth, FL 33461
Olga E. Parra	Secretary	1933 Tenth Avenue North, Suite 400 Lake Worth, FL 33461