2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # **P99000089573** MIDCOAST ACQUISITIONS CORP. 02-06-2001 90324 017 ***150.00 Principal Place of Business Mailing Address 1926 TENTH AVE. NORTH 1926 TENTH AVE. NORTH **STE 400** STE 400 LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0952852 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARRA, OLGA E Street Address (P.O. Box Number is Not Acceptable) 1926 TENTH AVE. NORTH, 4TH FLOOR LAKE WORTH FL 33461 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete מו SHAPIRO, HONORA NAME NAME STREET ADDRESS 1926 TENTH AVE. NORTH, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 TITLE TITLE Change ☐ Delete BERNSTEIN, MICHAEL NAMÉ NAME See attached Exhibit "A" for a complete STREET ADDRESS 1926 TENTH AVE. NORTH, 4TH FLOOR STREET ADDRESS list of officers and directors CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Addition ☐ Change TITLE Delete TITLE SHAPIRO, STEPHEN J NAME¹ NAME STREET ADDRESS 1926 TENTH AVE. NORTH, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 Change ☐ Addition TITLE ☐ Delete TITLE SESCO, CAROLYN S NAME NAME STREET ADDRESS 1926 TENTH AVE. NORTH, 4TH FLOOR STREET ADDRESS CITY-ST-ZIE LAKE WORTH FL 33461 CITY-ST-ZIP DPV TITLE ☐ Detete TITLE XX Change ☐ Addition WILT, EVE NAME NAME STREET ADDRESS 1926 TENTH AVE. NORTH, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33461 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition VS TY Change NAME Parra, olga e NAME STREET ADDRESS STREET ADDRESS 1926 TENTH AVE. NORTH, 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 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.

Daytime Phone #

(561) 540-6224

1/10/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

like empowered.

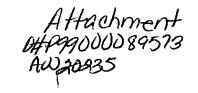


Exhibit "A" MidCoast Acquisitions Corp. Officers and Directors

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