2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am F01000006208 DOCUMENT # **Secretary of State** 1. Entity Name 03-06-2002 90132 038 ***150.00 ONLY THE BEST, INC. Principal Place of Business Mailing Address 99-061 KOAHA WAY #201-99-061 KOAHA WAY #201 ALEA HI 96701 ALEA HI 96701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 99-0267118 Not Applicable Zip Country Zip 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 FISHER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) ONE INDENEPENDENT DR., STE 2600 JACKSONVILLE FL 32202 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)TITLE TITLE ☐ Change ☐ Addition Delete HOLLANDER, MARK R NAME NAME STREET ADDRESS 2141 PAULOA PLACE STREET ADDRESS HONOLULU HI CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete ROBERTSON, RONALD C NAME NAME STREET ADDRESS 1674 OHAWAII PLACE STREET ADDRESS HONOLULU HI CITY-ST-ZIP CITY-ST-ZIP `TITLE ☐ Addition TITLE Delete -☐-Change COTTRAL, ALLEN R NAME NAME STREET ADDRESS 1423 LAAMIA PLACE STREET ADDRESS CITY-ST-ZIP HONOLULU HI CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MEDEIROS, DEBRA A NAME NAME 46-1031 EMEPELA WAY #D STREET ADDRESS STREET ADDRESS KANEOHE HI CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition GEIGER, JAMES R NAME NAME STREET ADDRESS 2365 OKOA ST. STREET ADDRESS HONOLULU HI CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change TANIGUCHI, TODD G NAME NAME 7122 HAWAII KAI DR., APT 89 STREET ADORESS STREET ADDRESS HONOLULU HI CITY-ST-ZIP 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: (The Taniquett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED