

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90042 045 ***158.75

DOCUMENT # F01000001115

1. Entity Name
EDWARD D. SULTAN CO., LTD.



Principal Place of Business
**3049 UALENA STREET, 14TH FL
HONOLULU, HI 96819-1942 US**

Mailing Address
**3049 UALENA STREET, 14TH FL
HONOLULU, HI 96819-1942 US**

64001087

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062004

Chg-P

CR2E034 (10/03)

4. FEI Number
99-0081236

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

**HAY, TIM
7680 UNIVERSAL BLVD., STE 520
ORLANDO, FL 32819**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
SULTAN JR, EDWARD D
1039 WAIHOLO STREET
HONOLULU, HI** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Chairman of the Board
Edward D. Sultan, Jr.
1525 Wilder Avenue, PH2
Honolulu, HI 96822-4687** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JOHNSON, HAROLD E
7 HAZEL AVE
LARKSPUR, CA** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Harold E. Johnson
744 Shoreside Drive
Sacramento, CA 95831** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
SULTAN III, EDWARD D
1221 VICTORIA STREET
HONOLULU, HI** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Edward D. Sultan, III
1039 Waiholo Street
Honolulu, HI 96821** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BOOKATZ, STEVEN J
47-136 UKAKOKO PLACE
KANEHOE, HI** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President
Steven J. Bookatz
47-136 Ukakoko Place
Kaneohe, HI 96744** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
FLANAGAN, LINDA L
1164 NAMAHEALANI PLACE
HONOLULU, HI** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
PRATER, LAWRENCE S
360 KUANALAU PLACE
HONOLULU, HI** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
Lawrence S. Prater
360 Kuanalu Place
Honolulu, HI 96825** ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Lawrence S. Prater

Lawrence S. Prater

1/12/2004

(808) 833-7772

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #