2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # F01000005807 1. Entity Name 05-06-2002 90019 012 ***150.00 THE KALAMA BEACH CORPORATION Mailing Address Principal Place of Business 7499 AUGUSTA NATIONAL DRIVE 3536 HARDING AVENUE. SUITE 500 ORLANDO FL 32822 HONOLULU HI 96816-2453 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 99-0140660 Not Applicable Zip Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required ~~7.-*Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (9/01) Change X Addition TITLE **PCEO** ☐ Delete TITLE Roger J. Wall NAME NAME WESTON, THOMAS R STREET ADDRESS STREET ADDRESS 4360 Kahala Avenue 1554 IHILOA LOOP CITY-ST-ZIP CITY-ST-ZIP HONOLULU HI 96821 Honolulu, HI 96816 SVP ☐ Addition ☐ Delete TITLE TITLE NAME NAME TAKUSHI, DARCY I STREET ADDRESS STREET ADDRESS 1493 ALA NAPUNANI STREET CITY-ST-7IP CITY-ST-ZIP **HONOLULU HI 96818** ☐ Change Addition TITLE--- 🗢 TITLE NAME NAME SULLIVAN, COLLEEN STREET ADDRESS STREET ADDRESS 1540 NO. LAKE SHORE DRIVE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60610 Change ☐ Addition Delete TITLE TITLE NAME wo, kathleen s STREET ADDRESS STREET ADDRESS 1892 JUDD HILLSIDE ROAD CITY-ST-ZIP CITY-ST-ZIP HONOLULU HI 96822 ☐ Delete TITLE Change Addition TITLE NAME NAME WALL, MAUREEN J.S. STREET ADDRESS STREET ADDRESS 4360 KAHALA AVE. CITY-ST-ZIP CITY-ST-ZIP **HONOLULU HI 96816** Change ☐ Addition ☐ Delete TID F TITLE NAME SULLIVAN, PATRICK J NAME STREET ADDRESS STREET ADDRESS 3957 GAIL STREET CITY-ST-7IP CITY-ST-ZIP HONOLULU HI 96815

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.

FILED