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PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000002431**

1. Corporation Name
OUTRIGGER LODGING MANAGEMENT, INC.

Principal Place of Business	Mailing Address
P.O. BOX 88298 HONOLULU HI 96830-8298	P.O. BOX 88298 HONOLULU HI 96830-8298

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 05/18/1995

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

4. FEI Number: 88-0245125 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	CAREY III, W D		1.2 NAME		
STREET ADDRESS	3701-C DIAMOND HEAD ROAD		1.3 STREET ADDRESS		
CITY-ST-ZIP	HONOLULU HI		1.4 CITY-ST-ZIP		
TITLE	VT	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	WILINSKY, MELVYN M		2.2 NAME		
STREET ADDRESS	698 PUUIKENA DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	HONOLULU HI		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	WILLIAMS, REBECCA S		3.2 NAME		
STREET ADDRESS	71 S. KALAHEO AVE.		3.3 STREET ADDRESS		
CITY-ST-ZIP	KAILUA HI		3.4 CITY-ST-ZIP		
TITLE	CD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	KELLEY, RICHARD R		4.2 NAME		
STREET ADDRESS	3707-B DIAMOND HEAD ROAD		4.3 STREET ADDRESS		
CITY-ST-ZIP	HONOLULU HI		4.4 CITY-ST-ZIP		
TITLE	AT	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	AOKI, AVERY K		5.2 NAME		
STREET ADDRESS	322 KEALAHOU STREET		5.3 STREET ADDRESS		
CITY-ST-ZIP	HONOLULU HI		5.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	6.1 TITLE	AS	☒ Change ☐ Addition
NAME	KELLEY-BLACK, ELIZABETH A		6.2 NAME	Kelley, Elizabeth A.	
STREET ADDRESS	3725 DIAMOND HEAD RD.		6.3 STREET ADDRESS	3725 Diamond Head Rd	
CITY-ST-ZIP	HONOLULU HI		6.4 CITY-ST-ZIP	Honolulu, HI 96816	

CR2E034 (11/98)

14. *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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rebecca Williams Rebecca S. Williams, Secretary 2/9/99 (808)924 6530
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #