2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F95000002431** Apr 13, 2000 8:00 am Secretary of State OUTRIGGER LODGING MANAGEMENT, INC. 04-13-2000 90076 025 ***150.00 Principal Place of Business Mailing Address P.O. BOX 88298 P.O. BOX 88298 HONOLULU HI 96830-8298 HONOLULU HI 96830-8298 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 88-0245125 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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 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, 2000 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. Change ☐ Addition ☐ Delete TITLE TITLE CAREY III. W D NAME NAME STREET ADDRESS 3701-C DIAMOND HEAD ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HONOLULU HI TITLE ☐ Change ☐ Addition ☐ Delete NAME WILINSKY, MELVYN M NAME STREET ADDRESS 698 PUUIKENA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HONOLULU HI ☐ Delete TITLE Change ☐ Addition TITLE NAME WILLIAMS, REBECCA S NAME STREET ADDRESS 71 S. KALAHEO AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KAILUA HI ☐ Change ☐ Addition ☐ Delete TITLE TITLE KELLEY, RICHARD R NAME NAME STREET ADDRESS 3707-B DIAMOND HEAD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HONOLULU HI ☐ Change ☐ Addition AT ☐ Delete TITLE TITLE AOKI, AVERY K NAME NAME STREET ADDRESS 322 KEALAHOU STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HONOLULU HI ☐ Delete AS Change Addition TITLE TITLE KELLEY, ELIZABETH A NAME NAME STREET ADDRESS STREET ADDRESS 3725 DIAMOND HEAD RD CITY-ST-ZIP CITY-ST-ZIP HONOLULU HI 96816 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 of frustee 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 all address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR