FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 12, 2001 8:00 am Secretary of State DOCUMENT # F95000002431 OUTRIGGER LODGING MANAGEMENT, INC. 04-12-2001 90118 001 \*\*\*125.00 04-12-2001 90118 002 \*\*\*\*25.00 Principal Place of Business Mailing Address P.O. BOX 88298 P.O. BOX 88298 35923 HONOLULU HI 96830-8298 HONOLULU HI 96830-8298 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 88-0245125 Applied For Not Applicable Zip Country 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 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 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, 2001 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE ☐ Change ☐ Addition CAREY III, W D NAME NAME 3701-C DIAMOND HEAD ROAD STREET ADDRESS STREET ADDRESS HONOLULU HI CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete WILINSKY, MELVYN M NAME NAME 698 PUUIKENA DRIVE STREET ADDRESS STREET ADDRESS HONOLULU HI CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition WILLIAMS, REBECCA S NAME NAME 71 S. KALAHEO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KAILUA HI CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KELLEY, RICHARD R NAME NAME 3707-B DIAMOND HEAD ROAD STREET ADDRESS STREET ADDRESS HONOLULU HI CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE AOKI, AVERY K NAME 322 KEALAHOU STREET STREET ADDRESS STREET ADDRESS HONOLULU HI CITY-ST-ZIP CITY-ST-ZIP ${f D}$ TITLE ☐ Delete TITLE ☐ Change Addition KELLEY, ELIZABETH A NAME NAME 3725 DIAMOND HEAD RD STREET ADDRESS STREET ADDRESS HONOLULU HI 96816 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:

Melvyn M. Wilinsky

LED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1110 Programment

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