

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91288 013 ***150.00

DOCUMENT # F95000002431

1. Entity Name
OUTRIGGER LODGING MANAGEMENT, INC.



Principal Place of Business
**P.O. BOX 88298
HONOLULU, HI 96830-8298**

Mailing Address
**P.O. BOX 88298
HONOLULU, HI 96830-8298**

14009388



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

88-0245125

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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 PD ☐ Delete
NAME CAREY III, W D
STREET ADDRESS 3701-C DIAMOND HEAD ROAD
CITY-ST-ZIP HONOLULU, HI

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

TITLE VT ☐ Delete
NAME WILINSKY, MELVYN M
STREET ADDRESS 698 PUUKENA DRIVE
CITY-ST-ZIP HONOLULU, HI

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

TITLE S ☐ Delete
NAME KANESHIGE, MELVIN Y
STREET ADDRESS 4614 AUKAI PLACE
CITY-ST-ZIP HONOLULU, HI 96816

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

TITLE CD ☐ Delete
NAME KELLEY, RICHARD R
STREET ADDRESS 3707-B DIAMOND HEAD ROAD
CITY-ST-ZIP HONOLULU, HI

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

TITLE AT ☐ Delete
NAME AOKI, AVERY K
STREET ADDRESS 322 KEALAHOU STREET
CITY-ST-ZIP HONOLULU, HI

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

TITLE AS ☒ Delete
NAME KELLEY, ELIZABETH A
STREET ADDRESS 3725 DIAMOND HEAD RD
CITY-ST-ZIP HONOLULU, HI 96816

TITLE AS ☒ Change ☐ Addition
NAME Cynthia C. Kagami
STREET ADDRESS 702 Kalaau Pl.
CITY-ST-ZIP Honolulu, HI 96821

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:

MELVYN M. WILINSKY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/04

(808) 921-6501

Date

Daytime Phone #

ATTACHMENT

14009388
F95000002431

Date: April 21, 2004

TO: Division of Corporations
P O Box 1500
Tallahassee, FL 32302-1500

FROM: Outrigger Hotels Hawaii
Financial Services- Attn: Valerie Tanaka
P.O. Box 88298
Honolulu, Hawaii 96830-8298

Valerie Tanaka

CERTIFIED MAIL RETURN RECEIPT REQUESTED # 7000 0520 0020 6968 7190

We submit the following for filing:

1. 2004 For Profit Corporation Annual Report of **OUTRIGGER LODGING MANAGEMENT, INC.** and check # 00006011 in the amount of \$150.00, filing fee.

Thank you for your assistance regarding this matter. Should you have any questions concerning the attached, please contact me at (808) 921-6536.

- RETURN RECEIPT REQUESTED: # 7000 0520 0020 6968 7190

Outrigger Hotels Hawaii
Financial Services
P.O. Box 88298
Honolulu, Hawaii 96830-8298
Attn: Valerie Tanaka

/vt