## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED DOCUMENT # **F96000002846** Jun 06, 2000 8:00 am **Secretary of State** PREFERRED HAWAIIAN, INC. 06-06-2000 90010 033 \*\*\*150.00 Principal Place of Business Mailing Address 6900 E 2ND ST 6900 E 2ND ST SCOTTSDALE AZ 85251-5305 SCOTTSDALE AZ 85251 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 93-1209218 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) 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. DCDP Change Addition TITLE ☐ Delete GROGAN, JAMES NAME STREET ADDRESS 6900 E. 2ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85251 Delete ☐ Change Addition TITLE ROBERT TOUBMAN POER, PAUL NAME NAME 6900 E 2ND ST STREET ADDRESS STREET ADDRESS 6900 E. 2ND ST. CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85251 OTTSDALE AZ 85251 🗖 Change ☐ Addition ☐ Delete TITLE TITLE KIRSCH, RANDALL NAME NAME STREET ADDRESS STREET ADDRESS 6900 E. 2ND ST. CITY-ST-7IP CITY-ST-ZIP SCOTTSDALE AZ 85251 **X** Addition 517 TITLE ☐ Delete TITLE Change DAVID SHREENE NAME STREET ADDRESS STREET ADDRESS 6900 E 2NO ST CITY-ST-7IP CITY-ST-ZIF SCOTTSDAKE AT ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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(400)874-0706

Daytime Phone #