

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90339 043 ***158.75

DOCUMENT # F98000001347

1. Entity Name

KALAMA BEACH CORPORATION (CA)

Principal Place of Business

7499 AUGUSTA NATIONAL DR
 ORLANDO FL 32822

Mailing Address

3536 HARDING AVE., STE 500
 HONOLULU HI 96816-2453

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-4350907**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	WESTON, THOMAS R	
STREET ADDRESS	3536 HARDING AVE., #500	
CITY-ST-ZIP	HONOLULU HI 96816-2453	
TITLE	D	<input type="checkbox"/> Delete
NAME	SULLIVAN, KATHLEEN W	
STREET ADDRESS	1892 JUDD HILLSIDE ST	
CITY-ST-ZIP	HONOLULU HI 96822	
TITLE	S	<input type="checkbox"/> Delete
NAME	KAWANO, ANDREW T	
STREET ADDRESS	3536 HARDING AVE., #500	
CITY-ST-ZIP	HONOLULU HI 96816-2453	
TITLE	T	<input type="checkbox"/> Delete
NAME	WALL, ROGER J	
STREET ADDRESS	3536 HARDING AVE., #500	
CITY-ST-ZIP	HONOLULU HI 96816-2453	
TITLE	D	<input type="checkbox"/> Delete
NAME	WALL, M J	
STREET ADDRESS	3536 HARDING AVE., #500	
CITY-ST-ZIP	HONOLULU HI 96816-2453	
TITLE	D	<input type="checkbox"/> Delete
NAME	SULLIVAN, COLLEEN	
STREET ADDRESS	3536 HARDING AVE., #500	
CITY-ST-ZIP	HONOLULU HI 96816-2453	

TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert J. Costello	
STREET ADDRESS	7340 E. Whistling Wind Way	
CITY-ST-ZIP	Scottsdale, AZ 85255	
TITLE	VP & GM	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Harvey Durand	
STREET ADDRESS	2461 West 205th Street, Suite B204B	
CITY-ST-ZIP	Torrance, CA 90501	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jeanette Oberhaus	
STREET ADDRESS	2461 West 205th Street, Suite B204B	
CITY-ST-ZIP	Torrance, CA 90501	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Vernon Ikebe	
STREET ADDRESS	3536 Harding Ave, #500	
CITY-ST-ZIP	Honolulu, HI 96816-2453	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew T Kawano

1/23/01

Date

808-732-5515 x260

Daytime Phone #

CFR2E034 (10/00)