

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90561 010 ***150.00

DOCUMENT # F99000000865

1. Entity Name

Pacific Harbor Capital, Inc.

Principal Place of Business

825 NE Multnomah St., Ste 2000
Portland, OR 97232

Mailing Address

same

LA

C0073041

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 93-0881619

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

CT Corporation System
124200 South Pine Island Road
Plantation, FL 33324

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

TITLE Director, President ☐ Delete
NAME Bruce N. Williams
STREET ADDRESS 825 NE Multnomah St., Ste 2000
CITY-ST-ZIP Portland, OR 97232

TITLE Vice President ☐ Delete
NAME Jon Michael Luce
STREET ADDRESS 825 NE Multnomah St., Ste 2000
CITY-ST-ZIP Portland, OR 97232

TITLE Secretary ☐ Delete
NAME Andrew P. Haller
STREET ADDRESS 825 NE Multnomah St., Ste 2000
CITY-ST-ZIP Portland, OR 97232

TITLE Asst. Sec ☐ Delete
NAME Larry O. Martin
STREET ADDRESS 825 NE Multnomah St., Ste 2000
CITY-ST-ZIP Portland, OR 97232

TITLE Treasurer ☐ Delete
NAME Bruce N. Williams
STREET ADDRESS 825 NE Multnomah St., Ste 2000
CITY-ST-ZIP Portland, OR 97232

TITLE Asst. Treasurer ☐ Delete
NAME Tanya Sacks
STREET ADDRESS 825 NE Multnomah St., Ste 2000
CITY-ST-ZIP Portland, OR 97232

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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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: Bruce N. Williams Bruce N. Williams

6/28/01

(503) 813-7072

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (11/00)

Attachment
Doc # F990000008265
C0073041

825 N.E. Multnomah
Portland, Oregon 97232
(503) 813-5000



Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Pacific Harbor Capital, Inc.

Dear Sir/Ms.:

Enclosed is our 2001 Uniform Business Report, together with our check in the sum of \$150.00 to cover your fee.

In reviewing our docket, it appeared that we had not received the 2001 UBR and I therefore placed a call to Jennifer Sindt in your office with whom I had corresponded previously regarding this corporation. She advised that I should complete the report and forward it in with the required fee, indicating that as we had never received the UBR report, we request that the penalty fee be waived this year.

Should you have any questions or concerns regarding the foregoing, my direct telephone number is (503) 813-7072 and my email address is susan.phillips@pacificcorp.com.

Thank you for your assistance.

Sincerely,

Susan Phillips
Legal Assistant

Enclosures

2001-2002 UBR

2001-2002 UBR, which was received by the Division of Corporations on July 3, 2001, for the year 2000. The fee for the UBR is \$150.00. The fee for the UBR is \$150.00. The fee for the UBR is \$150.00.