2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P05056 Feb 26, 2000 8:00 am **Secretary of State** TRANS PACIFIC STORES, LTD., INC. 02-26-2000 90073 050 ***150.00 Principal Place of Business Mailing Address 555 ZANG ST 555 ZANG ST SUITE #300 SHITE #300 LAKEWOOD CO 80228 LAKEWOOD CO 80228-1013 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 99-0181179 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) // 🖙 🎋 - 🍇 🖟 👿 Make Check Payable to Department of State いつか (19 Mer Stofficers and directors ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change ☐ Addition TITLE BERLANTI, DONALD V NAME STREET ADDRESS 4535 E QUARTZ MOUNTAIN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARADISE VALLEY AZ 85253 Delete Change TITLE ☐ Addition NAME BERLANTI, DONALD V NAME STREET ADDRESS STREET ADDRESS 145 BARRANCA RD. CITY-ST-ZIP CITY-ST-ZIP SANTE FE NM 87501 ☐ Addition **PSTD** Delete TITLE TITLE NAME HILL, JOHN P JR NAME STREET ADDRESS STREET ADDRESS 1951 S PARFET DR CITY-ST-ZIP CITY-ST-7IP LAKEWOOD CO 80227 Change Addition TITLE ☐ Delete TITLE VANCAMP, KARINA NAME NAME 7534 S. Anvil Horn STREET ADDRESS STREET ADDRESS 8056 S. KRAMERIA WAY CO 80127 Littleton CITY-ST-7IP CITY-ST-ZIP ENGLEWOOD CO 80112 Change ☐ Addition TITLE D'n ☐ Delete TITLE SHIBAYA, CHERYLIN NAME NAME STREET ADDRESS STREET ADDRESS 3175 WAIALAE AVE., #703 CITY-ST-ZIP CITY-ST-ZIP HONOLULU HI 96816 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplymental 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 repoil 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:

AGINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KARINA VANCAMP

2-11-00

(33)9850041

Daytime Phone #