

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P11105

1. Entity Name
SWIRE PACIFIC HOLDINGS INC.

02-28-2001 90036 006 ***150.00
P11105

FILED

01 MAR 14 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 12634 S 265TH W DRAPER UT 84020 US		Mailing Address 12634 S 265 W DRAPER UT 84020 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 501 BRICKELL KEY DRIVE Suite, Apt. #, etc. SUITE 600	
City & State		City & State MIAMI FL	
Zip	Country	Zip	Country
		33131	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 _____ (NOTE: Registered Agent signature required when registered agent is changed)
Signature, typed or printed name of registered agent and title is applicable. 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 NAME STREET ADDRESS CITY-ST-ZIP	PD CONYBEARE, H. J. SWIRE HOUSE HONG KONG ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President J.W.J. HUGHES Hallett 33rd FLOOR DORSET HOUSE, TAIKOO PLACE 979 KINGS ROAD HONG KONG ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PELO, J E 126345 265 W DRAPER UT 84020 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT JRSigal SWIRE PACIFIC LTD 331F, DORSET HOUSE, TAIKOO PLACE 979 KINGS ROAD, HONG KONG ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BUCKLEY, CHRISTINE 12634 S 265 W DRAPER UT 84020 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YU, MARGARET (ASST.) SWIRE HOUSE HONG KONG ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DAVID FU 33rd FLOOR DORSET HOUSE, TAIKOO PLACE 979 KINGS ROAD HONG KONG ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TOLAND, G E 501 BRICKELL KEY DR MIAMI FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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

4/17/01
Date

801-816-5300
Daytime Phone #

CR2E034 (10/00)