

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90138 049 ***150.00

DOCUMENT # P11105

1. Entity Name
SWIRE PACIFIC HOLDINGS INC.

Principal Place of Business
 12634 S 265TH W
 DRAPER UT 84020
 US

Mailing Address
 501 BRICKELL KEY DRIVE.. STE 600
 MIAMI FL 33131
 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 87-0424812

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

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 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, 2002 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	P HALLETT, HUGHES J 979 KINGS ROAD HONG KONG	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PELO, J E 126345 265 W DRAPER UT 84020	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BUCKLEY, CHRISTINE 12634 S 265 W DRAPER UT 84020	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YU, MARGARET (ASST.) SWIRE HOUSE HONG KONG	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TOLAND, G E 501 BRICKELL KEY DR MIAMI FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SLOSAR, J R 979 KINGS ROAD HONG KONG	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC JOHN SWIRE & SONS, 35/F, 2 Pacific Place 88 QUEENSWAY, HONG KONG	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD 12634 SOUTH 265 WEST DRAPER, UT 84020	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS 35/F, Two Pacific Place 88 QUEENSWAY, Hong Kong	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	501 BRICKELL KEY DRIVE, Suite 600 MIAMI, Florida 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	33/F, Dorset House, Taikoo Place 979 KINGS ROAD, HONG KONG	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: Buckley, CARBY **2/27/02** **(305) 371-3877**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (9/01)

Attachment # P11105/516052

SWIRE PACIFIC HOLDINGS INC
FEIN#: 87-0424812

BOARD OF DIRECTORS:

	<u>TITLE/DATE OF APPOINTMENT</u>	<u>COMPANY</u>
J.W. HUGHES-HALLETT	Pres./Chairman/Dir. 1/1/2000 Director 2/18/97	John Swire & Sons (H.K.) Ltd. 35/F, Two Pacific Place 88 Queensway, HONG KONG
KEITH G. KERR	Director 03/04/89	Swire Properties Ltd. 34/ F, One Pacific Place 88 Queensway, HONG KONG
J. R. SLOSAR	Director/Treasurer 7/12000	Swire Beverages Head Office Swire Pacific Limited 33F, Dorset House Taikoo Place 979 Kings' Road, HONG KONG
JEFFREY SCOTT EDWARDS	Vice President 2/12/96	Swire Pacific Holdings Inc 12634 South 265 West Draper, Utah 84020
JOHN E. PELO	V.P./Director 03/20/96	Swire Pacific Holdings Inc 12634 South 265 W Draper, UT 84020
S. L. OWENS	V.P./Dir./Asst.Sec. 09/10/91	Swire Properties Inc. 501 Brickell Key Drive, #600 Miami, FL 33131
J. MEGAN KELLY	Asst. Vice President 08/22/89	Swire Properties Inc. 501 Brickell Key Drive, #600 Miami, FL 33131
CHRISTINE BUCKLEY	Secretary 2/25/99	Swire Pacific Holdings Inc. 12634-South 265-West Draper, UT 84020
G. E. TOLAND	Asst. Secretary 04/27/87	Swire Properties Inc. 501 Brickell Key Drive, #600 Miami, FL 33131
DAVID FU	Asst, Secretary 6/12/85	John Swire & Sons (H.K.) Ltd., 35/F, Two Pacific Place 88 Queensway, HONG KONG
MARGARET YU	Asst. Secretary	John Swire & Sons (H.K.) Ltd., 35/F, Two Pacific Place 88 Queensway, HONG KONG