

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

37 AUG 24 PM 3:18

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

B 8/27/07



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08062007

Chg-P

CR2E034 (12/06)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

00108879857  
007-01009-011 \$61.25

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PC ☒ Delete  
NAME HALLETT, HUGES J  
STREET ADDRESS JOHN SWIRE & SONS 35/F 2 PACIFIC PLACE  
CITY-ST-ZIP 88 QUEENSWAY, HONG KONG.

TITLE Chairman & President ☐ Change ☒ Addition  
NAME C.D. Pratt  
STREET ADDRESS 35/F, Two Pacific Place  
CITY-ST-ZIP 88 QUEENSWAY, HONG KONG

TITLE VP ☐ Delete  
NAME PELO, J E  
STREET ADDRESS 12634 SOUTH 265 WEST  
CITY-ST-ZIP DRAPER, UT 84020

TITLE VICE PRESIDENT ☐ Change ☒ Addition  
NAME S.L. OWENS  
STREET ADDRESS 501 BRICKELL KEY DRIVE, Suite 600  
CITY-ST-ZIP MIAMI FLORIDA 33131

TITLE S ☐ Delete  
NAME BUCKLEY, CHRISTINE  
STREET ADDRESS 12634 S 265 W  
CITY-ST-ZIP DRAPER, UT 84020

TITLE TREASURER ☐ Change ☒ Addition  
NAME GEOFFREY LESLIE CUNLIE  
STREET ADDRESS 35/F TWO PACIFIC PLACE  
CITY-ST-ZIP 88 QUEENSWAY HONG KONG

TITLE AS ☒ Delete  
NAME YU, MARGARET (ASST.)  
STREET ADDRESS 35/F TWO PACIFIC PLACE  
CITY-ST-ZIP 88 QUEENSWAY, HONG KONG.

TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition  
NAME DAVID FU  
STREET ADDRESS 35/F, Two Pacific Place  
CITY-ST-ZIP 88 QUEENSWAY HONG KONG

TITLE AS ☐ Delete  
NAME TOLAND, G E  
STREET ADDRESS 501 BRICKELL KEY DRIVE STE 600  
CITY-ST-ZIP MIAMI, FL 33131

TITLE ASST. VICE PRESIDENT ☐ Change ☒ Addition  
NAME J.M. KELLY  
STREET ADDRESS 501 BRICKELL KEY DRIVE, Suite 600  
CITY-ST-ZIP MIAMI FLORIDA 33131

TITLE TD ☒ Delete  
NAME SLOSAR, J R  
STREET ADDRESS 33/F DORSET HOUSE TAIKOO PLACE  
CITY-ST-ZIP 979 KINGS RD., HONG KONG.

TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition  
NAME Ruth Khao  
STREET ADDRESS 35/F, Two Pacific Place  
CITY-ST-ZIP 88 QUEENSWAY HONG KONG

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

Date

Daytime Phone #

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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 - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

08062007 Chg-P CR2E034 (12/06)

4. FEI Number 87-0424812	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC HALLETT, HUGES J JOHN SWIRE & SONS 35/F 2 PACIFIC PLACE 88 QUEENSWAY, HONG KONG, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT J. S. EDWARDS 35/F TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PELO, J E 12634 SOUTH 265 WEST DRAPER, UT 84020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS YU, MARGARET (ASST.) 35/F TWO PACIFIC PLACE 88 QUEENSWAY, HONG KONG, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TOLAND, G E 501 BRICKELL KEY DRIVE STE 600 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SLOSAR, J R 33/F DORSET HOUSE TAIKOO PLACE 979 KINGS RD , HONG KONG, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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SIGNATURE: AS M, J. S. Edwards 8/6/07  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #