

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90063 043 ***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

Zip

Country

Zip

Country

4. FEI Number **87-0424812**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PELO, J E 12634 SOUTH 265 WEST DRAPER UT 84020	☐ Delete
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	AS YU, MARGARET (ASST.) 35/F TWO PACIFIC PLACE 88 QUEENSWAY, HONG KONG	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TOLAND, G E 501 BRICKELL KEY DRIVE STE 600 MIAMI FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SLOSAR, J R 33/F DORSET HOUSE TAIKOO PLACE 979 KINGS RD, HONG KONG	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT J. S. EDWARDS 35/F, TWO PACIFIC PLACE 88 QUEENSWAY, HONG KONG	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT VICE PRESIDENT J. M. KELLY 501 BRICKELL KEY DRIVE, SUITE 600 MIAMI FL 33131	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AND ASSISTANT SECRETARY S. L. OWENS 501 BRICKELL KEY DRIVE, SUITE 600 MIAMI FL 33131	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY DAVID FU 35/F TWO PACIFIC PLACE 88 QUEENSWAY, HONG KONG	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/03 (305) 371-3877
Date Daytime Phone #

CR2E034 (10/02)