

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90010 035 ***150.00

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DOCUMENT # **P13710**

1. Corporation Name

MARIO OLIVE DIVISION OF WESTIN, INC.

Principal Place of Business

**11808 WEST CENTER ST
OMAHA NE 68144
US**

Mailing Address

**11808 WEST CENTER ST
OMAHA NE 68144
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1987

4. FEI Number

47-0615732

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required.

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

24

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD** ☐ DELETE

NAME **WESTIN, R.S.**

STREET ADDRESS **9755 FREDERICK STREET**

CITY-ST-ZIP **OMAHA NE**

TITLE **VD** ☐ DELETE

NAME **WESTIN, DIANE M.**

STREET ADDRESS **9755 FREDERICK STREET**

CITY-ST-ZIP **OMAHA NE**

TITLE **S** ☐ DELETE

NAME **ROBERTS, ELAINE**

STREET ADDRESS **8862 IZARD CIR**

CITY-ST-ZIP **OMAHA NE**

TITLE **TSD** ☐ DELETE

NAME **EENHUIS, LORETTA**

STREET ADDRESS **2518 S. 46TH AVENUE**

CITY-ST-ZIP **OMAHA NE**

TITLE **D** ☐ DELETE

NAME **WESTIN-BEHMER, KRISTIN**

STREET ADDRESS **1440 MILLVIEW ROAD**

CITY-ST-ZIP **BATAVIA IL**

TITLE **D** ☐ DELETE

NAME **WESTIN-HOGAN, KARIN**

STREET ADDRESS **16018 LAKE CIRCLE**

CITY-ST-ZIP **OMAHA NE**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

(402) 691-8800

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Loretta Eenhuis

March 12, 1999

Date

Daytime Phone #

CR2E034 (11/98)