

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90054 026 ***150.00

0656406 SP

DOCUMENT # P97000084502

1. Entity Name
KAHALA CORP.

Principal Place of Business

**200 E. ROBINSON STREET
 SUITE 450
 ORLANDO, FL 32801**

Mailing Address

**7730 E. GREENERY RD
 SUITE 104
 SCOTTSDALE AZ 85260**

925624



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7730 E. Greenway Rd.

Suite, Apt. #, etc.
Suite #104

City & State
Scottsdale, AZ

Zip
85210

Country
USA

3. Mailing Address

7730 E. Greenway Rd.

Suite, Apt. #, etc.
Suite #104

City & State
Scottsdale, AZ

Zip
85260

Country
USA

4. FEI Number

59-3474394

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

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

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

(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

TITLE **PD** ☐ Delete
 NAME **BLACKWELL, KEVIN**
 STREET ADDRESS **7730 EAST GREENWAY RD., SUITE 203**
 CITY-ST-ZIP **SCOTTSDALE AZ 85260**

TITLE **VD** ☐ Delete
 NAME **GUARINO, DAVID**
 STREET ADDRESS **7730 E GREENWAY RD., SUITE 203**
 CITY-ST-ZIP **SCOTTSDALE AZ 85260**

TITLE **V** ☐ Delete
 NAME **REAGAN, MICHAEL**
 STREET ADDRESS **7730 E GREENWAY RD., SUITE 203**
 CITY-ST-ZIP **SCOTTSDALE AZ 85260**

TITLE **STD** ☐ Delete
 NAME **BLACKWELL, KATHRYN**
 STREET ADDRESS **7730 E GREENWAY RD., SUITE 203**
 CITY-ST-ZIP **SCOTTSDALE AZ 85260**

TITLE **D** ☐ Delete
 NAME **CORLISS, ROBERT**
 STREET ADDRESS **1950 VAUGHN RD**
 CITY-ST-ZIP **KENNESAW GA 30144**

TITLE **D** ☐ Delete
 NAME **PLATO, DON**
 STREET ADDRESS **6934 E 5TH AVENUE**
 CITY-ST-ZIP **SCOTTSDALE AZ 85251**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☒ Addition
 NAME **Philip Trimbach**
 STREET ADDRESS **8490 Sunset Blvd; Ste #610**
 CITY-ST-ZIP **West Hollywood, CA 90069-1912**

TITLE **D** ☐ Change ☒ Addition
 NAME **Alexandria Phillips**
 STREET ADDRESS **2041 Rosecrans Avenue; Ste. # 363**
 CITY-ST-ZIP **El Segundo, CA 90245**

TITLE **D** ☐ Change ☒ Addition
 NAME **Harry Shah**
 STREET ADDRESS **6677 N. Lincoln Ave**
 CITY-ST-ZIP **Lincolnwood, IL 60712**

TITLE **ST** ☒ Change ☐ Addition
 NAME **Kathryn Blackwell**
 STREET ADDRESS **7730 E. Greenway Rd., Ste. #104**
 CITY-ST-ZIP **Scottsdale, AZ 85260**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Reagan - VP Gen'l Counsel 1/29/02 443-0200 K18
 Date Daytime Phone *

CR2E034 (9/01)