

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90561 010 ***150.00

DOCUMENT # F99000000865
1. Entity Name
 Pacific Harbor Capital, Inc.

Principal Place of Business **Mailing Address**
 825 NE Multnomah St., Ste 2000 same
 Portland, OR 97232

LA

C0073041

2. Principal Place of Business **3. Mailing Address**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State **City & State**
 Zip Country Zip Country

4. FEI Number 93-0881619 **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
 121200 South 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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	Director, President <input type="checkbox"/> Delete Bruce N. Williams 825 NE Multnomah St., Ste 2000 Portland, OR 97232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Delete Jon Michael Luce 825 NE Multnomah St., Ste 2000 Portland, OR 97232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input type="checkbox"/> Delete Andrew P. Haller 825 NE Multnomah St., Ste 2000 Portland, OR 97232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Sec <input type="checkbox"/> Delete Larry O. Martin 825 NE Multnomah St., Ste 2000 Portland, OR 97232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input type="checkbox"/> Delete Bruce N. Williams 825 NE Multnomah St., Ste 2000 Portland, OR 97232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer <input type="checkbox"/> Delete Tanya Sacks 825 NE Multnomah St., Ste 2000 Portland, OR 97232

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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: *Bruce N. Williams* Bruce N. Williams 6/28/01 (503) 813-7072
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment
Doc# F990000008205
C0013041

825 N.E. Multnomah
Portland, Oregon 97232
(503) 813-5000



Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Pacific Harbor Capital, Inc.

Dear Sir/Ms.:

Enclosed is our 2001 Uniform Business Report, together with our check in the sum of \$150.00 to cover your fee.

In reviewing our docket, it appeared that we had not received the 2001 UBR and I therefore placed a call to Jennifer Sindt in your office with whom I had corresponded previously regarding this corporation. She advised that I should complete the report and forward it in with the required fee, indicating that as we had never received the UBR report, we request that the penalty fee be waived this year.

Should you have any questions or concerns regarding the foregoing, my direct telephone number is (503) 813-7072 and my email address is susan.phillips@pacificcorp.com.

Thank you for your assistance.

Sincerely,

Susan Phillips
Legal Assistant

Enclosures

[Faint, illegible text at the bottom of the page, possibly a stamp or bleed-through from the reverse side.]