## **2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000058764

Entity Name: OAHU, INC.

**Current Principal Place of Business:** 

17855 NORTH DALLAS PARKWAY

SUITE 200

DALLAS, TX 75287

**Current Mailing Address:** 

17855 NORTH DALLAS PARKWAY SUITE 200 DALLAS, TX 75287 US

Driedrie, 17 70207 00

FEI Number: 47-1305830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2020

**Secretary of State** 

5429806571CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name RODGERS, STEPHAN Name SCHWARTZ-DOTY, DENA LYNN

Address 17855 NORTH DALLAS PARKWAY Address 17855 NORTH DALLAS PARKWAY

SUITE 200 SUITE 200

City-State-Zip: DALLAS TX 75287 City-State-Zip: DALLAS TX 75287

Title DIRECTOR

Name RODGERS, STEPHAN

Address 17855 NORTH DALLAS PARKWAY

SUITE 200

City-State-Zip: DALLAS TX 75287

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DENA L. SCHWARTZ-DOTY

Electronic Signature of Signing Officer/Director Detail

SECRETARY 03/10/2020

Date