

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004687 (0)

1. Corporation Name

HILTON RESORTS CORPORATION

Principal Place of Business

C/O HILTON HOTELS CORPORATION
9336 CIVIC CENTER DRIVE
BEVERLY HILLS CA 90210

Mailing Address

C/O HILTON HOTELS CORPORATION
9336 CIVIC CENTER DRIVE
BEVERLY HILLS CA 90210-3698

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

10/18/1993

3a. Date of Last Report

04/24/1996

4. FEI Number

95-4349751

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COBP
NAME HILTON, BARRON
STREET ADDRESS 9336 CIVIC CENTER DRIVE
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE EVD
NAME HULKESTEIN, DIETER H.
STREET ADDRESS 9336 CIVIC CENTER DRIVE
CITY-ST-ZIP BEVERLY HILLS CA

TITLE VD
NAME LEBO, WILLIAM C JR
STREET ADDRESS 9336 CIVIC CENTER DRIVE
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE VD
NAME BARBER, ROBLEY T.
STREET ADDRESS 9336 CIVIC CENTER DRIVE
CITY-ST-ZIP BEVERLY HILLS CA

TITLE T
NAME CHAMBERS, RICHARD H
STREET ADDRESS 9336 CIVIC CENTER DRIVE
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE S
NAME MARSH, CHERYL L
STREET ADDRESS 9336 CIVIC CENTER DRIVE
CITY-ST-ZIP BEVERLY HILLS CA 90210

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ASST. TREASURER
3.2 NAME LAFORCIA, ROBERT M.
3.3 STREET ADDRESS 9336 CIVIC CENTER DR.
3.4 CITY-ST-ZIP BEVERLY HILLS, CA 90210

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE T
5.2 NAME LA FORA, SCOTT A.
5.3 STREET ADDRESS 9336 CIVIC CENTER DR.
5.4 CITY-ST-ZIP BEVERLY HILLS, CA 90210

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

FILED
May 13 1997 8:00am
Secretary of State



CR2E034 (9/96)