

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90266 029 ***150.00

DOCUMENT # F93000004687

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4349751

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PCED**
 STREET ADDRESS **DAGOT, ANTOINE**
 CITY-ST-ZIP **6335 METRO WEST BLVD., STE. 180
 ORLANDO FL 32835**

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

TITLE ☐ Delete
 NAME **VPAS**
 STREET ADDRESS **SMITH III, M HUE**
 CITY-ST-ZIP **9336 CIVIC CENTER DR
 BEVERLY HILLS CA 90210**

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

TITLE ☐ Delete
 NAME **EVPD**
 STREET ADDRESS **HART, MATTHEW J**
 CITY-ST-ZIP **9336 CIVIC CENTER DR.
 BEVERLY HILLS CA 90210**

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

TITLE ☐ Delete
 NAME **CFO**
 STREET ADDRESS **HART, MATTHEW J**
 CITY-ST-ZIP **9336 CIVIC CENTER DR.
 BEVERLY HILLS CA 90210**

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

TITLE ☐ Delete
 NAME **SVPD**
 STREET ADDRESS **PONTIUS, DAVID L**
 CITY-ST-ZIP **6355 METRO WEST BLVD., STE. 180
 ORLANDO FL 32835**

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

TITLE ☐ Delete
 NAME **VLSD**
 STREET ADDRESS **SLOAN, REBECCA L**
 CITY-ST-ZIP **6355 METRO WEST BLVD., STE. 180
 ORLANDO FL 32835**

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)(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 another like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. HUE SMITH, III

4-15-02

310-278-4321

Date

Daytime Phone #

CR2E034 (9/01)