FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # 661041** HILTON & ASSOCIATES, INC. 04-11-2001 90050 048 ***150.00 Principal Place of Business Mailing Address 8858 S.W. 129TH STREET 8858 S.W. 129TH STREET MIAMI FL 33176 MIAMI FL 33176 C0045203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1983483 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILTON, RAY Street Address (P.O. Box Number is Not Acceptable) 8858 SW 129 ST **MIAMI FL 33175** Zip Code City 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. 3.5 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE □ Delete HILTON, RAYMOND NAME NAME STREET ADDRESS STREET ADDRESS 8858 S.W. 129TH STREET CITY-ST-2IP CITY-ST-7IP MIAMI FL Change ☐ Addition TITLE ☐ Delete TITLE HILTON, JUDITH NAME NAME STREET ADDRESS STREET ADDRESS 8858 S.W. 129TH STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition TITLE Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREE ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fixing indicated on this report or supplemental reports true are this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information frue and accurate and hat my signature shall have the same legal effect as if made under oath; that I am an officer or director were to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or truste changed, or on an attachment with an ad-

er like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: