

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 826552

(2)

1. Corporation Name

HILTON INNS, INC.



Principal Place of Business

9336 CIVIC CENTER DRIVE
P.O. BOX 5567
BEVERLY HILLS CA 90209

Mailing Address

9336 CIVIC CENTER DRIVE
P.O. BOX 5567
BEVERLY HILLS CA 90209

3. Date Incorporated or Qualified
07/28/1971

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
36-6114932

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

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

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 signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
HUCKEJEN, DIETER H.
STREET ADDRESS
9336 CIVIC CENTER DRIVE
CITY-ST-ZIP
BEVERLY HILLS, CA 0

TITLE ☐ DELETE

NAME
ABRAHAMSON, JAMES R.
STREET ADDRESS
9336 CIVIC CENTER DRIVE
CITY-ST-ZIP
BEVERLY HILLS, CA 0

TITLE ☒ DELETE

NAME
FUNG, DEANNA
STREET ADDRESS
9336 CIVIC CENTER DRIVE
CITY-ST-ZIP
BEVERLY HILLS, CA 0

TITLE ☐ DELETE

NAME
REES, WILLIAM B.
STREET ADDRESS
9336 CIVIC CENTER DRIVE
CITY-ST-ZIP
BEVERLY HILLS CA 90210

TITLE ☐ DELETE

NAME
HILTON, BARRON
STREET ADDRESS
9336 CIVIC CENTER DRIVE
CITY-ST-ZIP
BEVERLY HILLS, CA 0 90210

TITLE ☒ DELETE

NAME
AVANSINO, RAYMOND C JR.
STREET ADDRESS
9336 CIVIC CENTER DRIVE
CITY-ST-ZIP
BEVERLY HILLS, CA 0

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

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

TREASURER
CHAMBERS, RICHARD
9336 CIVIC CENTER DRIVE
BEVERLY HILLS CA 90210

VPD
LEBO JR., WILLIAM C.
9336 CIVIC CENTER DRIVE
BEVERLY HILLS CA 90210

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

CR2E034 (12/95)