

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 826552

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

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90050 044 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1971

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME HUCKEJEN, DIETER H.
STREET ADDRESS 9336 CIVIC CENTER DRIVE
CITY-ST-ZIP BEVERLY HILLS, CA 0 90210

TITLE VD
NAME ABRAHAMSON, JAMES R.
STREET ADDRESS 9336 CIVIC CENTER DRIVE
CITY-ST-ZIP BEVERLY HILLS, CA 0 90210

TITLE VPT
NAME LAPORTA, SCOTT
STREET ADDRESS 9336 CIVIC CENTER DR.
CITY-ST-ZIP BEVERLY HILLS CA

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

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

TITLE EVP
NAME HART, MATTHEW J.
STREET ADDRESS 9336 CIVIC CENTER DR.
CITY-ST-ZIP BEVERLY HILLS CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME V
3.3 STREET ADDRESS Connie Isley
3.4 CITY-ST-ZIP 9336 Civic Center Dr.
Beverly Hills, CA 90210

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

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

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

14. 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 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, with all other like empowered.

SIGNATURE:

Connie Isley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/99

310-205-3631
Daytime Phone #

CR2E034 (11/98)