

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F19590**

1. Entity Name

HILTON INVESTMENT CORPORATION**FILED**
Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90244 034 ***150.00

Principal Place of Business

Mailing Address

1505 SE 40TH STREET B
CAPE CORAL FL 33904-49191505 SE 40TH STREET B
CAPE CORAL FL 33904-7913

C0030117



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2185999

Applied For

Not Applicable

Zip

Country

Zip

Country

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

FISHER, LEIGH M
1505 SE 40TH STREET B
CAPE CORAL FL 33904

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. 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 PD ☐ Delete
NAME GREENE, DANIEL
STREET ADDRESS 5239 SARASOTA CT
CITY-ST-ZIP CAPE CORAL FL 33904TITLE P/S/D ☒ Change ☐ Addition
NAME GREENE, DANIEL
STREET ADDRESS 5239 SARASOTA CT
CITY-ST-ZIP CAPE CORAL, FL 33904TITLE SD ☒ Delete
NAME FISHER, LEIGH M
STREET ADDRESS 1505 SE 40TH STREET B
CITY-ST-ZIP CAPE CORAL FL 33904-4919TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE VD ☒ Delete
NAME BOULTON, JIM
STREET ADDRESS 1505 SE 40TH STREET B
CITY-ST-ZIP CAPE CORAL FL 33904-4919TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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 all other like empowered.

SIGNATURE: Daniel Greene
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/23/00

Daytime Phone #

(941) 542-3189

CR2E034 (9/99)