# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

# DOCUMENT #

F99000001519

1. Entity Name

HILTI-CARIBE, INC.



Secretary of State 05-05-2003 91443 043 \*\*\*150.00

**FILED** 

May 05, 2003 8:00 am

Principal Place of Business 5400 SOUTH 122ND EAST AVE. TULSA OK 74146 Mailing Address
5400 SOUTH 122ND EAST AVE.

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TULSA OK 74146



7 A A T A A A A

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 73-1354723 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE EVERT, CARY NAME NAME 5400 SOUTH 122ND EAST AVE. STREET ADDRESS STREET ADDRESS TULSA OK 74146 CITY-ST-ZIP CITY-\$T-ZIP DS Delete TITLE Change ☐ Addition BEAVER, KELLY L NAME 5400 SOUTH 122ND EAST AVE. STREET ADDRESS STREET ADDRESS TULSA OK 74146 CITY-ST-ZIP CITY-ST-ZIP TITLE VPF ☐ Delete TITLE ☐ Change ☐ Addition NAME Wallner, Werner NAME STREET ADDRESS 5400 SOUTH 122ND EAST AVE. STREET ADDRESS TULSA OK 74146 CITY-ST-ZIP CITY-ST-ZIP VHR TITLE ☐ Change ☐ Addition Delete RAMIREZ, JOE NAME NAME 5400 S 122ND E AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TULSA OK 74146** CITY-ST-ZIP AS ☐ Change ☐ Addition TITLE Detete TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

David Sires

NAME

TITI F

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

**SIGNATURE:** 

SIRES, DAVID

AS

5400 S. 122ND E AVE

TULSA OK 74146

HUGHES, MARY

**TULSA OK 74146** 

5400 S 122ND E AVE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

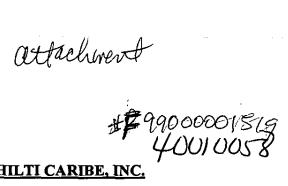
☐ Delete

Assistant Secretary 4 29 03 (918) 252-638

☐ Change

☐ Addition

R2E034 (10/02)



#### HILTI CARIBE, INC

5400 South 122<sup>nd</sup> East Avenue; Tulsa, Oklahoma 74146 (Business Address)

## **Directors**

Cary Evert

Werner Wallner

Kelly Beaver

## **Officers**

Cary Evert

President

Werner Wallner

Vice-President, Finance and Treasurer

Kelly Beaver

Vice-President, Legal and Secretary

**David Sires** 

Vice-President, Tax and Assistant Secretary

Mary Hughes

**Assistant Secretary** 

(Officers and Directors serve indefinitely).

03/05/03