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Mar 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # G67325 (2)
1. Corporation Name
CARL HILTON CORPORATION



Principal Place of Business

Mailing Address

13243 93RD ST. N.
SEMINOLE FL 33773-1326
US

13243 93RD ST. N.
SEMINOLE FL 34643

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1983

4. FEI Number

59-2347910

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 13243 93RD ST. N.

26 13243 93 RD ST. N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 LARGO, FL

28 LARGO, FL

24 Zip 33773-1326

25 Country USA

29 Zip 33773-1326

30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HILTON, CARL W.
320 GULF BLVD.
BELLEAIR SHORE FL 33786

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 of officer, director, shareholder, or registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME HILTON, CARL W
STREET ADDRESS 320 GULF BLVD.
CITY-ST-ZIP BELLEAIR SHORE FL

TITLE P ☐ DELETE

NAME HILTON, CARL W
STREET ADDRESS 320 GULF BLVD.
CITY-ST-ZIP BELLEAIR SHORE FL

TITLE S ☐ DELETE

NAME HILTON, CARL W
STREET ADDRESS 320 GULF BLVD.
CITY-ST-ZIP BELLEAIR SHORE FL

TITLE T ☐ DELETE

NAME HILTON, CARL W
STREET ADDRESS 320 GULF BLVD.
CITY-ST-ZIP BELLEAIR SHORE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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.

SIGNATURE:

2/2/98 813587-7780

CR2E034 (10/97)