2000 UNIFORM BUSINESS REPORT (UBR) FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # **G67325** 1. Entity Name **CARL HILTON CORPORATION** 05-31-2000 90049 025 ***150.00 Principal Place of Business Mailing Address 13243 93RD ST N 13243 93RD ST N LARGO FL 33773 LARGO FL 33773-1326 2. Principal Place of Business 3. Mailing Address 13243 13243 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2347910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILTON, CARL W. Street Address (P.O. Box Number is Not Acceptable) 320 GULF BLVD. **BELLEAIR SHORE FL 33786** Zip Code se of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this states SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME HILTON, CARL W NAME STREET ADDRESS STREET ADDRESS 320 GULF BLVD. CITY-ST-ZIP CITY-ST-ZIP BELLEAIR SHORE FL ☐ Change TITLE ☐ Delete TITLE Addition NAME HILTON, CARL W STREET ADDRESS 320 GULF BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP~ BELLEAIR SHORE FL TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HILTON, CARL W NAME STREET ADDRESS 320 GULF BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLEAIR SHORE FL TITLE ☐ Change Addition ☐ Delete TITLE HILTON, CARL W NAME NAME STREET ADDRESS 320 GULF BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLEAIR SHORE FL Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME

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 chapted or on an attachment with an address.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/28/00 727 587 7781

Addition

Change