

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G67325**

1. Entity Name
CARL HILTON CORPORATION

Principal Place of Business
**13243 93RD ST N
LARGO FL 33773
US**

Mailing Address
**13243 93RD ST N
LARGO FL 33773
US**

2. Principal Place of Business
320 GULF BLVD.
Suite, Apt. #, etc.

3. Mailing Address
320 GULF BLVD.
Suite, Apt. #, etc.

City & State
BELLEAIR SHORE, FL
Zip
33786
Country
Pinellas

City & State
BELLEAIR SHORE, FL
Zip
33786
Country
Pinellas

4. FEI Number **59-2347910**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILTON, CARL W 320 GULF BLVD. BELLEAIR SHORE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HILTON, CARL W 320 GULF BLVD. BELLEAIR SHORE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HILTON, CARL W 320 GULF BLVD. BELLEAIR SHORE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HILTON, CARL W 320 GULF BLVD. BELLEAIR SHORE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE OF REGISTERED AGENT: CARL HILTON
PRESIDENT

Date **9/11/01** Daytime Phone # **727-5933797**

FILED
Sep 10, 2001 8:00 am
Secretary of State

09-10-2001 90052 030 ***550.00



DO NOT WRITE IN THIS SPACE

0122530 AT

CR2E034 (5/01)