

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P35443**

1. Entity Name

**HILTON INTERNATIONAL CO.****FILED**  
**Apr 18, 2000 8:00 am**  
**Secretary of State**

04-18-2000 90858 001 \*1,050.00

Principal Place of Business

Mailing Address

**901 PONCE DE LEON BLVD STE 700  
CORAL GABLES FL 33134  
US****901 PONCE DE LEON BLVD STE 700  
CORAL GABLES FL 33134-3073  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **13-1582113**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI FL 33156**

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 State**10. 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 **CEO** ☐ Delete  
NAME **JARVIS, DAVID**  
STREET ADDRESS **MAPLE CT. CENTRAL PARK, REEDS CRESCENT**  
CITY-ST-ZIP **WATFORD HE**TITLE ☐ Change ☐ Addition  
NAME **David Michels**  
STREET ADDRESS  
CITY-ST-ZIPTITLE **SVP** ☐ Delete  
NAME **WALLACE, BRIAN**  
STREET ADDRESS **MAPLE CT. CENTRAL PARK, REEDS CRESCENT**  
CITY-ST-ZIP **WATFORD HE**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **P** ☐ Delete  
NAME **KLEIN, KOOS**  
STREET ADDRESS **TOKYO HILTON, 6-2 NISHI-SHINJUKU 6 CHOME**  
CITY-ST-ZIP **SHINJUKU-KU TO JAPAN**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **AT** ☐ Delete  
NAME **LIERMAN, PAUL**  
STREET ADDRESS **901 PONCE DE LEON BLVD, STE 700**  
CITY-ST-ZIP **CORAL GABLES FL**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **P** ☐ Delete  
NAME **RECALT, MICHEL**  
STREET ADDRESS **901 PONCE DE LEON BLVD STE 700**  
CITY-ST-ZIP **CORAL GABLES FL 33134**TITLE ☒ Change ☐ Addition  
NAME **Howard Friedman**  
STREET ADDRESS  
CITY-ST-ZIPTITLE **SVP** ☐ Delete  
NAME **NAHAS, AHMED E**  
STREET ADDRESS **1115 CORNICHE EL NIL**  
CITY-ST-ZIP **CAIRO EG**TITLE ☐ 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:****Paul Lierman, Asst. Treasurer****305-444-6811**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)