

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90002 001 ***550.00

DOCUMENT # P35443

1: Entity Name

HILTON INTERNATIONAL CO.



Principal Place of Business

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

Mailing Address

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

54056921



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-1582113

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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 33156-0000

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
MICHELS, DAVID
MAPLE CT. CENTRAL PARK, REEDS CRESCENT
WATFORD HE ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
WALLACE, BRIAN
MAPLE CT. CENTRAL PARK, REEDS CRESCENT
WATFORD HE ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
KLEIN, KOOS--
TOKYO HILTON, 6-2 NISHI-SHINJUKU 6 CHOME
SHINJUKU-KU TO JAPAN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
LIERMAN, PAUL
901 PONCE DE LEON BLVD, STE 700
CORAL GABLES FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
FRIEDMAN, HOWARD
901 PONCE DE LEON BLVD STE 700
CORAL GABLES FL 33134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SVP
HARRIS, ANTHONY
MAPLE CT, CENTRAL PARK, REELS CRESCENT
WATFORD, HERTS WD11HZ ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Lierman
Paul Lierman

6/2/04
6/2/04

305-444-6811
305-444-6811

Date

Daytime Phone #