

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000045652 (2)

1. Corporation Name

HILTON SIGNS, INC.



Principal Place of Business

3 SANTA ROSA BUSINESS CENTER
SANTA ROSA BEACH FL 32459

Mailing Address

POST OFFICE BOX 1935
SANTA ROSA BACH FL 32459

3. Date Incorporated or Qualified
06/15/1994

3a. Date of Last Report
04/27/1995

4. FEI Number

59-3251291

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21. SANTA ROSA BUSINESS CTR.

2a. Mailing Address

26. P.O. BOX 1935

Suite, Apt. #, etc.

27.

Suite, Apt. #, etc.

City & State

28. SANTA ROSA BEACH, FL

Zip

29. 32459

Country

30. USA

22. #3

City & State

23. SANTA ROSA BCH, FL

Zip

24. 32459

Country

25. USA

9. Name and Address of Current Registered Agent

HAAS, KENNETH
4701 HIGHWAY 98 EAST APT. 1208
DESTIN FL 32541

10. Name and Address of New Registered Agent

81. Name

HAAS, KENNETH

82. Street Address (P.O. Box Number is Not Acceptable)

62 KENSINGTON LANE

83.

84. City

DESTIN

FL

85. Zip Code

32541

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 typed or printed name of registered agent and the if applicable

(Date) Registered Agent signature required when removing

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P
CULBRETH, RONALD
341 LAKEVIEW DR.
SEAGROVE BEACH FL

☒ DELETE

V
HILTON, CAREY
23 COURT DRIVE
DESTI FL

☒ DELETE

V
SMITH, DAVID
336-D SEIBERT
DESTIN FL

☒ DELETE

ST
HAAS, KENNETH
1096-OLD HWY. 98 #1208
DESTIN FL

☐ DELETE

ST
HAAS, KENNETH
1096-OLD HWY. 98 #1208
DESTIN FL

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1096-OLD HWY. 98 #1208
DESTIN FL

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DESTIN FL

☐ DELETE

ST
HAAS, KENNETH
1096-OLD HWY. 98 #1208
DESTIN FL

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY - ST - ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY - ST - ZIP

STCD

HAAS, KENNETH

62 KENSINGTON LANE

DESTIN FL 32541

PD

SMITH, PAUL

1100 ROCK HILL ROAD

DEFUNIAK SPRINGS FL 32433

☒ Change

☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Paul Smith

April 18 96 (904) 267-1331

CR2E034 (12/95)