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Feb 20 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000064819 (3)

1. Corporation Name  
HILE HOLDINGS, INC.



Principal Place of Business: 400 FOFTJ AVENUE S. #300 NAPLES FL 33940 US  
Mailing Address: 400 FIFTH AVENUE S #300 NAPLES FL 34102-6550 US

3. Date Incorporated or Qualified: 08/29/1994  
3a. Date of Last Report: 02/14/1996

2. Principal Place of Business: 21 4001 Tamiami Tr. N. Suite 265 Naples, FL 34103 USA  
2a. Mailing Address: 26 4001 Tamiami Tr. N. Suite 265 Naples, FL 34103 USA  
4. FEI Number: 65-0520564  
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

9. Name and Address of Current Registered Agent: AMBURN, JAMES 5121 CASTELLO DR. #2 NAPLES FL 33940  
10. Name and Address of New Registered Agent: 81 Name: Euro-American Consulting, Inc. 82 Street Address: 4001 Tamiami Trail North Suite 265 84 City: Naples FL 85 Zip Code: 34103

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] Rainer N. Filthaut, President 2/14/97  
NOTE: Registered Agent signature required when reinstating.

Table with 2 columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include fields for Title, Name, Street Address, City-St-Zip, and checkboxes for Change/Addition/Delete.

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: [Signature] 2/14/97 (941)643-1131  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)