

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # *P94000066659*

1. Corporation Name

HILTON & GORRIS, INC.

Principal Place of Business
5309 4th Ave. W.
Bradenton, FL 34209

Mailing Address
5309 4th Ave. W.
Bradenton, FL 34209

**APPROVED
AND
FILED**

95 JUN 22 AM 11:08

STATE
TALLAHASSEE, FLORIDA

300001521313
-06/23/95--01003--023
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5012 U.S. Hwy. 301 E. Suite, Apt #, etc		2a. Mailing Address 26 5012 U.S. Hwy. 301 E. Suite, Apt #, etc		3. Date Incorporated or Qualified Sept. 6, 1994		3a. Date of Last Report N/A	
22 City & State 23 Bradenton, FL		27 City & State 28 Bradenton, FL		4. FEI Number 65-0515975		Applied For Not Applicable	
24 34203		25 U.S.A.		29 34203		30 U.S.A.	
9. Name and Address of Current Registered Agent ROBERT C. HILL, II 5309 4th Ave. W. Bradenton, FL 34209				10. Name and Address of New Registered Agent 81 Name G. JOSEPH HARRISON 82 Street Address (P.O. Box Number is Not Acceptable) 1206 Manatee Ave. W. 83 84 City Bradenton FL 85 Zip Code 34205			

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			

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 *G. Joseph Harrison* 4/18/95
Signature typed or printed name of registered agent and title if applicable (P.031) Registered Agent signature required when transferring

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	P/D SUSAN K. HILTON 5309 4th Ave. W. Bradenton, FL 34209	1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP	P/D UTA M. GORRIS 5012 U.S. Hwy. 301 E. Bradenton, FL 34203
TITLE NAME STREET ADDRESS CITY, ST, ZIP	V/D ROBERT V. GORRIS 5309 4th Ave. W. Bradenton, FL 34209	2. TITLE 22 NAME 23 STREET ADDRESS 24 CITY, ST, ZIP	V/D ROBERT V. GORRIS 5012 U.S. Hwy. 301 E. Bradenton, FL 34203
TITLE NAME STREET ADDRESS CITY, ST, ZIP	S/T/D ROBERT C. HILL 5309 4th Ave. W. Bradenton, FL 34209	3. TITLE 32 NAME 33 STREET ADDRESS 34 CITY, ST, ZIP	S/D KATHY A. GORRIS 5012 U.S. Hwy. 301 E. Bradenton, FL 34203
TITLE NAME STREET ADDRESS CITY, ST, ZIP		4. TITLE 42 NAME 43 STREET ADDRESS 44 CITY, ST, ZIP	T/D MICHAEL R. GORRIS 5012 U.S. Hwy. 301 E. Bradenton, FL 34203
TITLE NAME STREET ADDRESS CITY, ST, ZIP		5. TITLE 52 NAME 53 STREET ADDRESS 54 CITY, ST, ZIP	
TITLE NAME STREET ADDRESS CITY, ST, ZIP		6. TITLE 62 NAME 63 STREET ADDRESS 64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: *Uta M. Gorris* 5-16-95 813/756+1556
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date