

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 26, 2001 8:00 am**  
**Secretary of State**

03-26-2001 90143 024 \*\*\*150.00

**DOCUMENT # P94000067080**  
 1. Entity Name  
**HILCO INVESTMENTS, INC.**

Principal Place of Business      Mailing Address  
**27740 SANDBAGGER LANE**      **27740 SANDBAGGER LANE**  
**WESLEY CHAPEL FL 33544**      **WESLEY CHAPEL FL 33544**

2. Principal Place of Business      3. Mailing Address  
**18017 WYNTHORNE DRIVE**      **18017 WYNTHORNE DRIVE**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State  
**TAMPA, FL**      **TAMPA, FL**  
 Zip      Country      Zip      Country  
**33647**      **US**      **33647**      **US**

4. FEI Number      Applied For  
**59-3267132**       Not Applicable  
 5. Certificate of Status Desired       **\$8.75** Additional Fee Required

**AU037377**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**HILL, TERRY A**  
**27746 SANDBAGGER LANE**  
**SUITE 314**  
**WESTLEY CHAPEL FL 33544**

7. Name and Address of New Registered Agent  
 Name  
**HILL, TERRY A.**  
 Street Address (P.O. Box Number is Not Acceptable)  
**18017 WYNTHORNE DRIVE**  
 City      State      Zip Code  
**TAMPA**      **FL**      **33647**

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: Terry A Hill      **TERRY A. HILL PRES.**      **3-24-01**  
(Signature, type, 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, 2001 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                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>HILL, TERRY A<br>27740 SANDBAGGER LANE<br>WESLEY CHAPEL FL 33544 <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | STD<br>HILL, GERALD K<br>27740 SANDBAGGER LANE<br>WESLEY CHAPEL FL 33544 <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | PD<br>HILL, TERRY A<br>18017 WYNTHORNE DRIVE<br>TAMPA, FL 33647 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | STD<br>HILL, GERALD K<br>18017 WYNTHORNE DRIVE<br>TAMPA, FL 33647 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |

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: Terry A Hill      **TERRY A. HILL PRES.**      **3-24-01**      **(813) 973-4510**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (10/00)