

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000017525 (3)

1. Corporation Name

C.C. HILTY CORPORATION

Principal Place of Business

Mailing Address

740 N.E. THIRD TERRACE  
FORT LAUDERDALE FL 33334-6010

740 N.E. THIRD TERRACE  
FORT LAUDERDALE FL 33334-6010

FILED

SEP 27 1995 2:33



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/03/1995		3a. Date of Last Report	
21	4430 NE 16AVE	26	4430 NE 16AVE	4.	FBI Number 650561150	Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
23	DAKLAND PARK, FL	28	DAKLAND PARK, FL	8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
24	33334	25	BROWARD	29	33334	30	BROWARD
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BRAVERMAN, STEVEN D 2021 E. COMMERCIAL BLVD. SUITE 304 FORT LAUDERDALE FL 33308				81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code FL			

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 type for protection of the registered agent and the corporation

(Initials) Registered Agent Signature Required When Remaining

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	11 TITLE	
NAME	HILTY, CINDY M	12 NAME	
STREET ADDRESS	4740 N.E. THIRD TERRACE	13 STREET ADDRESS	
CITY - ST - ZIP	FORT LAUDERDALE FL 33334-6010	14 CITY - ST - ZIP	
TITLE	VSD	21 TITLE	
NAME	HILTY, CRAIG	22 NAME	
STREET ADDRESS	4740 N.E. THIRD TERRACE	23 STREET ADDRESS	
CITY - ST - ZIP	FORT LAUDERDALE FL 33334-6010	24 CITY - ST - ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		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)(k), 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, director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date of Filing

CR2E034 (3/96)

8/19/96 (454)  
485-D708