

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000080273

Entity Name: HILCONE CORPORATION

Current Principal Place of Business:

25 HOMESTEAD ROAD, STE 11
LEHIGH ACRES, FL 33936

Current Mailing Address:

25 HOMESTEAD ROAD, STE 11
LEHIGH ACRES, FL 33936

FEI Number: 55-0913114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PKWY, STE 6
FORT MYERS, FL 33912 US

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: JOHN M MORGAN

03/08/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOROSCH, CONCEPCION
Address 25 HOMESTEAD ROAD, STE 11
City-State-Zip: LEHIGH ACRES FL 33936

Title VP
Name GOERTZ, HILDEGARD A
Address 25 HOMESTEAD ROAD, STE 11
City-State-Zip: LEHIGH ACRES FL 33936

Title VP
Name GOERTZ, DOMINIK
Address 25 HOMESTEAD ROAD, STE 11
City-State-Zip: LEHIGH ACRES FL 33936

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HILDEGARD GOERTZ

VP

03/08/2023

Electronic Signature of Signing Officer/Director Detail

Date