

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91443 043 ***150.00

DOCUMENT # F99000001519



1. Entity Name
HILTI-CARIBE, INC.

Principal Place of Business
**5400 SOUTH 122ND EAST AVE.
TULSA OK 74146**

Mailing Address
**5400 SOUTH 122ND EAST AVE.
TULSA OK 74146**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **73-1354723**

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	EVERT, CARY	
STREET ADDRESS	5400 SOUTH 122ND EAST AVE.	
CITY-ST-ZIP	TULSA OK 74146	
TITLE	DS	<input type="checkbox"/> Delete
NAME	BEAVER, KELLY L	
STREET ADDRESS	5400 SOUTH 122ND EAST AVE.	
CITY-ST-ZIP	TULSA OK 74146	
TITLE	VPF	<input type="checkbox"/> Delete
NAME	WALLNER, WERNER	
STREET ADDRESS	5400 SOUTH 122ND EAST AVE.	
CITY-ST-ZIP	TULSA OK 74146	
TITLE	VHR	<input checked="" type="checkbox"/> Delete
NAME	RAMIREZ, JOE	
STREET ADDRESS	5400 S 122ND E AVE	
CITY-ST-ZIP	TULSA OK 74146	
TITLE	AS	<input type="checkbox"/> Delete
NAME	SIRES, DAVID	
STREET ADDRESS	5400 S. 122ND E AVE	
CITY-ST-ZIP	TULSA OK 74146	
TITLE	AS	<input type="checkbox"/> Delete
NAME	HUGHES, MARY	
STREET ADDRESS	5400 S 122ND E AVE	
CITY-ST-ZIP	TULSA OK 74146	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Sires
Assistant Secretary **4/29/03 (918) 252-6382**

Date Daytime Phone #

CR2E034 (10/02)

attachment

99000001819
40010058

HILTI CARIBE, INC.

5400 South 122nd East Avenue; Tulsa, Oklahoma 74146
(Business Address)

Directors

Cary Evert

Werner Wallner

Kelly Beaver

Officers

Cary Evert

President

Werner Wallner

Vice-President, Finance and Treasurer

Kelly Beaver

Vice-President, Legal and Secretary

David Sires

Vice-President, Tax and Assistant Secretary

Mary Hughes

Assistant Secretary

(Officers and Directors serve indefinitely).

03/05/03