

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90060 044 ****61.25

DOCUMENT # 706459
 1. Entity Name
HAWTHORNE HOUSE, INC.

Principal Place of Business 3201 N.E. 29TH ST. FT. LAUDERDALE FL 33308	Mailing Address 3201 N.E. 29TH ST. FT. LAUDERDALE FL 33308
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1114211	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WEISSER, AARON
3201 NE 29TH STREET
SUITE 104
FORT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WEISSER, AARON 3201 NE 29TH ST., #104 FORT LAUDERDALE FL 33308	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRUOCCHIO, GARY 3201 NE 29 ST #305 FORT LAUDERDALE FL 33308	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CORLEY, PAT 3201 NE 28TH ST., 306 FORT LAUDERDALE FL 33308	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD COVIELLO, JOSEPH 3201 NE 29 ST #207 FORT LAUDERDALE FL 33308	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BALLINGER, MARTHA 3201 NE 29 ST, #204 FORT LAUDERDALE FL 33308	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HUSSEY, NANCY B. 3201 NE 29TH STREET SUITE 108 FORT LAUDERDALE FL 33308	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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 617, 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: Aaron Weisser v.p. 2/9/02 865 9454
SIGNATURE REQUIRED

CR2E037 (9/01)

Attachment
Hawthorne House, Inc.

3201 Northeast 29th Street
Fort Lauderdale, Florida 33308

706459
711357

Board of Directors 2001-2002

- P Trucchio, Gary
3201 N.E. 29th Street #305
Fort Lauderdale, FL 33308
- VP Weisser, Aaron
3201 N.E. 29th Street #104
Fort Lauderdale, FL 33308
- S Corley, Pat
3201 N.E. 29th Street #306
- V/D Coviello, Joe
3201 N.E. 29th Street #207
Fort Lauderdale, FL 33308
- T Hussey, Nancy
3201 N.E. 29th Street #108
Fort Lauderdale, FL 33308
- D Magnani, Art
3201 N.E. 29th Street #103
Fort Lauderdale, FL 33308
- D Butler, Richard
3201 N.E. 29th Street #301
Fort Lauderdale, FL 33308