

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 710428

1. Entity Name
HAWTHORNE BAY, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -5 PM 1:42

Principal Place of Business
**1332 BAYVIEW DRIVE
FORT LAUDERDALE FL 33304**

Mailing Address
**1332 BAYVIEW DRIVE
FORT LAUDERDALE FL 33304**

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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

4. FEI Number **59-1165209**

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ANDERSON, DONALD
1332 BAYVIEW DR
APT. 406
FT. LAUDERDALE FL 33304**

Name **John Hartman**
Street Address (P.O. Box Number is Not Acceptable)
1332 BAYVIEW DR. #301
City **Fort Lauderdale** 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 John C. Hartman DATE **9/8/01**
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
After September 12, 2001, min. will be \$236.25**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD	AUSTIN ROSS	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 1332 BAYVIEW DRIVE		
CITY-ST-ZIP FT. LAUDERDALE FL 33304		
TITLE VD	CAMPBIRE	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 1332 BAYVIEW DRIVE		
CITY-ST-ZIP FT. LAUDERDALE FL 33304		
TITLE VD	LOUIS GRAHAM	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 1332 BAYVIEW DRIVE		
CITY-ST-ZIP FT. LAUDERDALE FL 33304		
TITLE TD	DON ANDERSON	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 1332 BAYVIEW DRIVE		
CITY-ST-ZIP FT. LAUDERDALE FL 33304		
TITLE SD	GERTRUDE LULLA	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 1332 BAYVIEW DRIVE		
CITY-ST-ZIP FT. LAUDERDALE FL 33304		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE PD	Ronald D. Lambert	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1332 BAYVIEW DR #303		
CITY-ST-ZIP Fort Lauderdale, FL 33304		
TITLE VD	Patrick Argo	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1332 BAYVIEW DR #401		
CITY-ST-ZIP Fort Lauderdale, FL 33304		
TITLE VD	John Totino	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1332 BAYVIEW DR #406		
CITY-ST-ZIP Fort Lauderdale, FL 33304		
TITLE VD	John Hartman	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1332 BAYVIEW DR #301		
CITY-ST-ZIP Fort Lauderdale, FL 33304		
TITLE SD	Robert Campfire	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1332 BAYVIEW DR #203		
CITY-ST-ZIP Fort Lauderdale, FL 33304		
TITLE		<input type="checkbox"/> Change <input checked="" 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 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: John Hartman DATE **9/8/01** DAYTIME PHONE # **954-630-3870**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (5/01)