

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90965 039 ****61.25

DOCUMENT # 714611

1. Entity Name

HAWTHORNE EAST, INC.



Principal Place of Business

**711 NORTH BIRCH ROAD
FORT LAUDERDALE FL 33304**

Mailing Address

**711 NORTH BIRCH ROAD
FORT LAUDERDALE FL 33304**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-1270933**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HERBERTZ
HERBEATZ, HEINZ
711 NORTH BIRCH RD
APT 602
FORT LAUDERDALE FL 33304**

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. 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

Feb. 21/03

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PD** ☐ Delete
NAME **FLANAGAN, VIOLA**
STREET ADDRESS **211 NORTH BIRCH RD APT 603**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **D** ☒ Change ☐ Addition
NAME **~~FLANAGAN VIOLA~~ FLANAGAN VIOLA**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HERBERTZ, HEINZ**
STREET ADDRESS **711 N. BIRCH RD.**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **TPD** ☒ Change ☐ Addition
NAME **HERBERTZ HEINZ**
STREET ADDRESS
CITY-ST-ZIP

TITLE **2VP** ☐ Delete
NAME **CABALLERO, LORRENZO LORENZO**
STREET ADDRESS **811 N BIRCH RD APT 402**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **D** ☒ Change ☐ Addition
NAME **CABALLERO LORENZO**
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **KAVALANCIA, NICK**
STREET ADDRESS **711 N. BIRCH RD**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **D** ☐ Change ☒ Addition
NAME **DUFFY ALLAN**
STREET ADDRESS **711 N-BIRCH-RD.**
CITY-ST-ZIP **FT. LAUDERDALE, FL**

TITLE **2VD** ☐ Delete
NAME **MALGIARI, ROCK**
STREET ADDRESS **711 N. BIRCH RD.**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **2VD** ☒ Change ☐ Addition
NAME **MALGIERI, ROCCO**
STREET ADDRESS
CITY-ST-ZIP

TITLE **1VD** ☐ Delete
NAME **BARON, AL**
STREET ADDRESS **711 N. BIRCH RD**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **2VD** ☒ Change ☐ Addition
NAME **BARON AL**
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: *HEINZ HERBERTZ* *Feb. 21/03*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/02)