

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Apr 15, 2005 08:00 AM
Secretary of State

DOCUMENT # P00000087405

1. Entity Name

HI/HAWTHORNE, INC.



Principal Place of Business

C/O URDANG & ASSOCIATES
630 WEST GERMANTOWN PIKE #300
PLYMOUTH MEETING PA 19462

Mailing Address

C/O URDANG & ASSOCIATES
630 WEST GERMANTOWN PIKE #300
PLYMOUTH MEETING PA 19462



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

City & State

4. FEI Number

58-2572111

Applied For

Not Applicable

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2005 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 DPT ☐ Delete
NAME E. SCOTT URDANG
STREET ADDRESS 630 WEST GERMANTOWN PIKE #300
CITY-ST-ZIP PLYMOUTH MEETING PA 19462

TITLE C ☐ Delete
NAME FERST, RICHARD J
STREET ADDRESS 630 WEST GERMANTOWN PIKE #300
CITY-ST-ZIP PLYMOUTH MEETING PA 19462

TITLE VS ☐ Delete
NAME BLUM, DAVID J
STREET ADDRESS 630 WEST GERMANTOWN PIKE #300
CITY-ST-ZIP PLYMOUTH MEETING PA 19462

TITLE V ☐ Delete
NAME GRECO, MARK B
STREET ADDRESS 630 WEST GERMANTOWN PIKE #300
CITY-ST-ZIP PLYMOUTH MEETING PA 19462

TITLE V ☐ Delete
NAME SANFILIPPO, VINCENT
STREET ADDRESS 630 WEST GERMANTOWN PIKE #300
CITY-ST-ZIP PLYMOUTH MEETING PA 19462

TITLE S ☐ Delete
NAME GRESHAM, MELISSA
STREET ADDRESS 630 WEST GERMANTOWN PIKE #300
CITY-ST-ZIP PLYMOUTH MEETING PA 19462

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 04/15/05-80080-010 150.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ 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 19.07(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:

David J. Blum David J. Blum

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-05 610-834-9500

Date

Daytime Phone #