

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 685109

1. Corporation Name

HARTWELL INTERNATIONAL, INC.

Principal Place of Business

9115 NW 106TH CIR.
MEDLEY FL 33178

Mailing Address

9115 NW 106TH CIR.
MEDLEY FL 33178

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

9. Name and Address of Current Registered Agent

SILVERMAN, STEVEN
7000 SOUTHWEST 62ND AVENUE
PENTHOUSE B
SOUTH MIAMI FL 33143

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

81. Name

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

83

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when changing office.)

DATE

12. OFFICERS AND DIRECTORS

TITLE V [] DELETE

NAME LORENZO, RAFAEL
STREET ADDRESS 9361 SW 31ST TERR
CITY-ST-ZIP MIAMI FL

TITLE V [] DELETE

NAME DIAZ, LUCIA
STREET ADDRESS 19620 NW 47TH PLACE
CITY-ST-ZIP MIAMI FL

TITLE PD [] DELETE

NAME HARTWELL, JOHN E.
STREET ADDRESS 6208 NW 194 STREET
CITY-ST-ZIP MIAMI FL

TITLE STD [] DELETE

NAME LINDA HARTWELL
STREET ADDRESS 6208 NW 194 STREET
CITY-ST-ZIP MIAMI FL

TITLE D [] DELETE

NAME SMITH, DELPHINE
STREET ADDRESS 19055 NW 62 AVENUE
CITY-ST-ZIP MIAMI FL

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Linda Hartwell, Treas 4-15-99 305-885-1429
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1980

4. FEI Number

59-2020555

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

500002854985-0
-04/28/99-01049-019
****150.00 ****150.00

B 4/21/99 99AE

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