

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 685109

1. Entity Name

HARTWELL INTERNATIONAL, INC.

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90218 028 ***150.00

Principal Place of Business

9115 NW 105TH CIR.
MEDLEY FL 33178

Mailing Address

9115 NW 105TH CIR.
MEDLEY FL 33178

2. Principal Place of Business

7600 NW 68th Street

3. Mailing Address

7600 NW 68th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

59-2020555

Applied For

Not Applicable

Zip

33166

Country

Dade

Zip

33166

Country

Dade

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SILVERMAN, STEVEN
9400 S. DADE LAND BLVD.
STE. 600
MIAMI FL 33156

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

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

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

TITLE PD
NAME HARTWELL, JOHN E.
STREET ADDRESS 3640 SW 185TH AVE.
CITY-ST-ZIP MIRAMAR FL 33029 ☐ Delete

TITLE STD
NAME LINDA HARTWELL
STREET ADDRESS 3640 SW 185TH AVE.
CITY-ST-ZIP MIRAMAR FL 33029 ☐ Delete

TITLE D
NAME SMITH, DELPHINE
STREET ADDRESS 3640 SW 185TH AVE.
CITY-ST-ZIP MIRAMAR FL 33029 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE V
NAME Diaz, Lucia
STREET ADDRESS 2538 NW 159th Avenue
CITY-ST-ZIP Miramar, FL 33027 ☒ Change ☐ Addition

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

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

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

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

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)