

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000051034

1. Entity Name

HATTECH, INC.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91101 047 ***150.00

Principal Place of Business

C/O ORIUS CORP
1401 FORUM WAY SUITE 400
WEST PALM BEACH FL 33401

Mailing Address

C/O ORIUS CORP
1401 FORUM WAY SUITE 400
WEST PALM BEACH FL 33401

2. Principal Place of Business

4128 Pepsi Place

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Chantilly VA

City & State

Zip

20151

Country

Zip

Country

4. FEI Number

65-1010464

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
350 E LAS OLAS BLVD SUITE 1600
FT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

City

Plantation

FL

Zip Code

33324

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)

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

DATE

4/27/01

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 NAME STREET ADDRESS CITY-ST-ZIP	D MERCURIO, WILLIAM J 1401 FORUM WAY SUITE 400 WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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

Rosemarie Mulholland, Treasurer 4/27/01

Date

Daytime Phone #

561-687.8300

CR2E034 (10/00)

**HATTECH, INC.
4128 PEPSI PLACE
CHANTILLY, VIRGINIA 20151**

Attachment
ID# P0000051034
B0015254

List of Officers and Directors

William J. Mercurio
1401 Forum Way, #400
West Palm Beach, FL 33401

Chairman of the Board
Executive Vice President

Julio H. Astorga
21336 Flatwood Place
Sterling, VA 20164

President

Martin J. Kobs
1401 Forum Way, #400
West Palm Beach, FL 33401

Assistant Vice President

Rosemarie Mulholland
1401 Forum Way, #400
West Palm Beach, FL 33401

Assistant Secretary

Robert C. Froetscher
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Joseph P. Powers
1401 Forum Way, #400
West Palm Beach, FL 33401

Director