

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State
 04-24-2002 90395 021 ***150.00

DOCUMENT # P00000051034

1. Entity Name
HATTECH, INC.

Principal Place of Business
4128 PEPSI PLACE
CHANTILLY VA 20151

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1010464**

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

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBEV MERCURIO, WILLIAM J 1401 FORUM WAY #400 WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ASTORGA, JULIO H 21336 FLATWOOD PLACE STERLING VA 20164	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPD KOBBS, MARTIN J 1401 FORUM WAY #400 WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD MULHOLLAND, ROSEMARIE 1401 FORUM WAY #400 WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FROETSCHER, ROBERT C 1401 FORUM WAY #400 WEST PALM BEACH FL 33401	<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"/> 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
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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

SEE ATTACHED

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:

Robert E. Agres
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-02
 Date

561-687-8300
 Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# P6000000 51034
775280
HATTECH, INC.
4128 PEPSI PLACE
CHANTILLY, VA 20151

List of Officers and Directors

Ronald L. Blake
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

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

Director

Robert S. Wasserman
1401 Forum Way, #400
West Palm Beach, FL 33401

Director
Vice President

Julio H. Astorga
4128 Pepsi Place
Chantilly, VA 20151

President

Thomas W. Hartmann
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President
Secretary

Robert E. Agres
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President
Treasurer

Linda L. Rine
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President

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

Assistant Vice President

Richard G. Greece
1401 Forum Way, #400
West Palm Beach, FL 33401

Assistant Secretary