

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 16, 2004 8:00 am
Secretary of State

08-16-2004 90020 031 ***550.00

DOCUMENT # P13700

1. Entity Name

HARTRAMPF ENGINEERING, INC.



Principal Place of Business

7000 CENTRAL PARKWAY
SUITE 1475
ATLANTA GA 30328
US

Mailing Address

7000 CENTRAL PARKWAY
SUITE 1475
ATLANTA GA 30328
US

04060480



MOORE

CR2E034 (4/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-1242242

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
1200 S. PINE ISLAND ROAD
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. 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 \$550.00
DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

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 P ☐ Delete
NAME BASS, ROBERT A
STREET ADDRESS 966 FOXFIRE DR
CITY-ST-ZIP LAWRENCEVILLE GA 30044

TITLE D ☐ Change ☒ Addition
NAME Douglas W. Fisher
STREET ADDRESS 5655 Millwick Drive
CITY-ST-ZIP Alpharetta, GA 30005

TITLE V ☒ Delete
NAME DEMIAN, ASHRAF
STREET ADDRESS 2687 SUMMERBROOKE DR
CITY-ST-ZIP KENNESAW GA 30152

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

TITLE V ☐ Delete
NAME ATKINSON, LARRY P
STREET ADDRESS 2690 WESTMINSTER LANE
CITY-ST-ZIP CONYERS GA 30012

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

TITLE D ☐ Delete
NAME ROBINSON, DON J
STREET ADDRESS 25 TWEEDLE ST
CITY-ST-ZIP GLEN WILLIAMS, ONTARIO

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

TITLE D ☐ Delete
NAME SARRACINI, LORETO
STREET ADDRESS 1155 BOUGH BEECHES BLVD
CITY-ST-ZIP MISSISSEUGA, ONTARIO

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

TITLE ☐ Delete
NAME
STREET ADDRESS
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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert A. Bass

Robert A. Bass

7/27/04

(678) 320-1888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #