

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 17, 2003 8:00 am**  
**Secretary of State**

09-17-2003 90022 037 \*\*\*150.00

**DOCUMENT # P31583**

1. Entity Name  
**HAWTHORNE LAKELAND, INC.**



Principal Place of Business  
**3470 DRANE FIELD ROAD  
LAKELAND FL 33811**

Mailing Address  
**P.O. BOX 525  
WINSTON-SALEM NC 27102**

2. Principal Place of Business  
**3400 Airfield Drive W.**

3. Mailing Address

Suite, Apt. #, etc.  
**Suite 1**

Suite, Apt. #, etc.

City & State  
**Lakeland, FL**

City & State

Zip  
**33811 - 1240**

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **57-0923063**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**HARTON, T. DEAN  
C/O LAKELAND AIR CENTER  
3470 DRANE FIELD ROAD  
LAKELAND FL 33811**

## 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. 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**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

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

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
HARTON, T. DEAN  
PO BOX 525  
WINSTON-SALEM NC 27102** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCFO  
URBANIA, M. MARK  
2006 NEEDLELEAF LN  
GREENSBORO NC 27410** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPD  
RICHARDSON, F. DARRELL  
3821 N. LIBERTY ST  
WINSTON SALEM NC 27105-3965** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCFO V/T/S/D  
M. Mark Urbania  
P.O. Box 525  
Winston-Salem, NC 27102** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V/D  
Randall T. Groom  
P.O. Box 525  
Winston-Salem, NC 27102** ☐ 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

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 the empowered.

SIGNATURE:

**MARK URBANIA** 9/15/03 336-776-6030  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment#

80148864

P31583



**PIEDMONT**  
**HAWTHORNE**

September 15, 2003

Uniform Business Report  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

This letter is being written to give notice that Hawthorne Lakeland, Inc. did not receive any prior notices regarding the 2003 Uniform Business Report. Please accept this late report and the \$150.00 filing fee and notify me if you need anything further.

Sincerely,

M. Mark Urbania  
Chief Financial Officer  
Piedmont Hawthorne – Hawthorne Lakeland, Inc.

Piedmont Hawthorne Aviation  
Smith Reynolds Airport  
P.O. Box 525  
Winston-Salem, North Carolina 27102