

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000092372 (6)

1. Corporation Name

HARTWELL INDUSTRIES, INC.

Principal Place of Business

2665 S. BAYSHORE DR., STE. 800
MIAMI FL 33133

Mailing Address

2665 S. BAYSHORE DR., STE. 800
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1997

4. FEI Number

65-0790518

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

KLEIN, PETER W
2665 S. BAYSHORE DR., STE. 800
MIAMI FL 33133

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P/CEO/D	<input type="checkbox"/> DELETE
NAME	R. Stephen Lefler	
STREET ADDRESS	97 Winfield Circle	
CITY-ST-ZIP	Hartwell GA	
TITLE	T/C/CFO	<input type="checkbox"/> DELETE
NAME	A. Clinton Patrick	
STREET ADDRESS	97 Winfield Circle	
CITY-ST-ZIP	Hartwell, GA	
TITLE	VP/D	<input type="checkbox"/> DELETE
NAME	Troy D. Templeton	
STREET ADDRESS	2665 S. Bayshore Drive, 8th Floor	
CITY-ST-ZIP	Miami, FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	Peter W. Klein	
STREET ADDRESS	2665 S. Bayshore Drive, 8th Floor	
CITY-ST-ZIP	Miami F	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	Marilyn D. Kuffner	
STREET ADDRESS	2665 S. Bayshore Drive, 8th Floor	
CITY-ST-ZIP	Miami, FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Peter Vandenberg, Jr.	
STREET ADDRESS	1373 Broad Street	
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on the statement with an address.

SIGNATURE *Marilyn D. Kuffner* Marilyn D. Kuffner, Asst. Sec. 11/98/98 (305) 858-2200

CR2E034 (10/97)

Directors, Officers Report

Hartwell Industries, Inc.

March 02, 1998

DIRECTORS

Phillip T. George, M.D.

Director

Last Elected: January 09, 1998

Primary Address: 2665 South Bayshore Drive
8th Floor
Miami, Florida 33133

R. Stephen Lefler

Director

Last Elected: January 09, 1998

Primary Address: 97 Winfield Circle
PO Box 1399
Hartwell, GA 30643

Earl W. Powell

Director

Last Elected: January 09, 1998

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Sherman J. Talkington

Director

Last Elected: January 09, 1998

Primary Address: P.O. Box 829
Auburn, AL 36831-0829

Troy D. Templeton

Director

Last Elected: November 06,
1997

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Peter Vandenberg, Jr.

Director

Last Elected: January 09, 1998

Primary Address: 1373 Broad Street
3rd Floor
Clifton, NJ 07013

Hartwell Industries, Inc.

OFFICERS

Peter W. Klein

Secretary

Last Elected: January 09, 1998

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Troy D. Templeton

Vice President

Last Elected: January 09, 1998

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

Marilyn D. Kuffner

Assistant Secretary

Last Elected: January 09, 1998

Primary Address: 2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

R. Stephen Lefler

President & CEO

Last Elected: January 09, 1998

Primary Address: 97 Winfield Circle
PO Box 1399
Hartwell, GA 30643

A. Clinton Patrick

Treasurer/Controller/Chief Financial Officer

Last Elected: January 09, 1998

Primary Address: 97 Winfield Circle
P.O. Box 1399
Hartwell, GA 30643