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3. Date Incorporated or Qualified

DO NOT WRITE IN THIS SPACE

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

Mailing Address

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

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

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



FLORIDA DEPARTMENT OF STATE

### Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

# DOCUMENT # **P97000092372**

HARTWELL INDUSTRIES, INC.

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	indicated (	on this annual report or supplemental :	annual report is true and accurate.	and that m	w Signature s	shall have the same legal oftest as if made n	oder oath: that I am an	
officer or director of the corporation of 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 an attection with an address, with all other like empowered.	Block 12 (	or Block 13 if changed, or on an attech	ment with an address, with all oth	er like emp	owered	Soly Chapter vol., righted Standings, and tha	cony name appears in	

SIGNATURE:

LASULTULLI TE AND TYPE BY FINTED NAME OF SIGNING OFFICER OR DIFFORDO 3/12/49

305 858-2100

## **Directors, Officers Report**

Hartwell Industries, Inc.

February 18, 1999

**DIRECTORS** 

Phillip T. George, M.D.

Effective: October 07, 1998

Director

R. Stephen Lefler

Effective: October 07, 1998

Director

Earl W. Powell

Effective: October 07, 1998

Director

Troy D. Templeton

Effective: November 06, 1997

Director

Peter Vandenberg, Jr.

Effective: October 07, 1998

Director

**OFFICERS** 

Earl W. Powell

Effective: October 21, 1998

Chairman of the Board

R. Stephen Lefler

Effective: November 14, 1997

President

**Chief Executive Officer** 

Effective: October 21, 1998

Peter W. Klein

Effective: November 10, 1997

Secretary

Troy D. Templeton

Effective: November 14, 1997

Vice President

Marilyn D. Kuffner

Effective: November 14, 1997

**Assistant Secretary** 

Gary R. Langford

Effective: April 16, 1998

Treasurer

Effective: April 16, 1998

Chief Financial Officer

A. Clinton Patrick

Effective: November 14, 1997

Controller