

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000092372

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: HARTWELL INDUSTRIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

97 WINFIELD CIRCLE
HARTWELL, GA 30643

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0790518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, MARIA C
2665 S. BAYSHORE DR., STE. 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GULLY, JAMES H
Address: 97 WINFIELD CIR
City-St-Zip: HARTWELL, GA 30643

Title: C () Delete
Name: PATRICK, A. CLINTON
Address: 97 WINFIELD CIR
City-St-Zip: HARTWELL, GA

Title: VD () Delete
Name: TEMPLETON, TROY D
Address: 2665 S. BAYSHORE DR., 8TH FL.
City-St-Zip: MIAMI, FL

Title: COBD () Delete
Name: POWELL, EARL W
Address: 2665 S. BAYSHORE DR., 8TH FL.
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: KUFFNER, MARILYN D
Address: 2665 S. BAYSHORE DR., 8TH FL.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: VANDENBERG, PETER JR
Address: 2665 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GULLY, JAMES H
Address: 97 WINFIELD CIR
City-St-Zip: HARTWELL, GA 30643

Title: ASC (X) Change () Addition
Name: PATRICK, A. CLINTON
Address: 97 WINFIELD CIR
City-St-Zip: HARTWELL, GA 30643

Title: CFO (X) Change () Addition
Name: O'MAHONEY, CHARLES
Address: 97 WINFIELD CIRCLE
City-St-Zip: HARTWELL, GA 30643

Title: D (X) Change () Addition
Name: VANDENBERG, PETER
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN D. KUFFNER

S

01/21/2002

Electronic Signature of Signing Officer or Director

Date