

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

0224878 AV

05-05-2003 90126 018 ***150.00

DOCUMENT # P97000092372

1. Entity Name
HARTWELL INDUSTRIES (FLORIDA), INC.



Principal Place of Business
**97 WINFIELD CIRCLE
HARTWELL GA 30643**

Mailing Address
**2665 S. BAYSHORE DR., STE. 800
MIAMI FL 33133**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 1399
Suite, Apt. #, etc.

City & State
HARTWELL, GA

City & State
HARTWELL, GA

Zip
30643

Country
USA

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**CALLEJAS, MARIA C
2665 S. BAYSHORE DR., STE. 800
MIAMI FL 33133**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GULLY, JAMES H 97 WINFIELD CIR HARTWELL GA 30643 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASC PATRICK, A. CLINTON 97 WINFIELD CIR HARTWELL GA 30643 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC HOUGHTALING, GREGORY W. 5847 SAN FELIPE, SUITE 4350 HOUSTON, TX 77057 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO O'MAHOONEY, CHARLES 97 WINFIELD CIRCLE HARTWELL GA 30643 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VANDENBERG, PETER 2665 SO BAYSHORE DR STE 800 MIAMI FL 33133 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KUFFNER, MARILYN D 2665 S. BAYSHORE DR., 8TH FL. MIAMI FL 33133 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VANDENBERG, PETER JR 2665 S. BAYSHORE DR. MIAMI FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: James H. Gully **SIGNATURE REQUIRED** **JAMES H. GULLY** **4-30-03** **(706) 856-4900**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)