

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91595 030 ***150.00

DOCUMENT # P00000052208

1. Entity Name

H & K CONSTRUCTION & ROOFING, INC.

Principal Place of Business

2848 SHAWNEE ROAD
 WEST PALM BEACH, FL
 33406

Mailing Address

2848 SHAWNEE ROAD
 WEST PALM BEACH, FL
 33406

2. Principal Place of Business

1599 S.W. 30th AVENUE

3. Mailing Address

c/o STAHL & ASSOCIATES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 11

138 N. SWINTON AVENUE

City & State

City & State

BOYNTON BEACH, FL

DELRAY BEACH, FL

4. FEI Number

65-1009937

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HARDY, THIERRY
 2848 SHAWNEE ROAD
 WEST PALM BEACH, FL 33406

7. Name and Address of New Registered Agent

Name

HARDY, THIERRY

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

1599 S.W. 30th AVENUE

SUITE 11

City

BOYNTON BEACH

FL

Zip Code
 33406

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.**
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DST
NAME HARDY, THIERRY ☐ Delete
STREET ADDRESS 5750 CAMINO DEL SOL APT 201
CITY-ST-ZIP BOCA RATON, FL 33433

TITLE P
NAME MAESCHALCK, GAETAN ☒ Delete
STREET ADDRESS 1436-B SW 25th AVENUE
CITY-ST-ZIP BOYNTON BEACH, FL 33426

TITLE V
NAME KATINGER, MICHELLE M ☒ Delete
STREET ADDRESS 1021 EGREMONT DRIVE
CITY-ST-ZIP WEST PALM BEACH, FL 33406

TITLE V
NAME KENYON, MARTIN C ☐ Delete
STREET ADDRESS 251 HOMEWOOD BLVD
CITY-ST-ZIP DELRAY BEACH, FL 33445

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Change ☐ Addition
NAME HARDY, THIERRY
STREET ADDRESS 5750 CAMINO DEL SOL APT 201
CITY-ST-ZIP BOCA RATON, FL 33433

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

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

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

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

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

13. I hereby certify that the information supplied in 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 supplement thereto 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THIERRY HARDY, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/01

CR2E034 (11/00)