

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 30, 2002 8:00 am**  
**Secretary of State**

01-30-2002 90109 015 \*\*\*150.00

**DOCUMENT # P00000052208**

1. Entity Name

**H & K CONSTRUCTION & ROOFING, INC.**

Principal Place of Business

**1599 S.W. 30TH AVENUE  
 SUITE 11  
 BOYNTON BEACH FL 33426**

Mailing Address

**C/O STAHL & ASSOCIATES  
 138 N. SWINTON AVENUE  
 DELRAY BEACH FL 33444**

2. Principal Place of Business

**2510 S.W. 12th Street**

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

**Boynton Beach, FL**

City & State

**Boynton Beach, FL**

Zip

**33426**

Country

**USA**

Zip

**33426**

Country

**USA**

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**

**1599 S.W. 30TH AVENUE**

**SUITE 11**

**BOYNTON BEACH FL 33426**

7. Name and Address of New Registered Agent

Name

**Thierry Hardy**

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

**2510 S.W. 12th Street**

City

**Boynton Beach**

**FL**

Zip Code

**33426**

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

**1/11/02**

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, 2002 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 **DP** ☐ Delete  
 NAME **HARDY, THIERRY**  
 STREET ADDRESS **5750 CAMINO DEL SOL APT 201**  
 CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D/P/S/T** ☒ Change ☐ Addition  
 NAME **Hardy, Thierry**  
 STREET ADDRESS **2510 S.W. 12th Street**  
 CITY-ST-ZIP **Boynton Beach, FL 33426**

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: SIGNATURE REQUIRED Thierry Hardy, Sec**

**1/11/02**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)