

# 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 <b>1599 S.W. 30TH AVENUE          SUITE 11          BOYNTON BEACH FL 33426</b>	Mailing Address <b>C/O STAHL &amp; ASSOCIATES          138 N. SWINTON AVENUE          DELRAY BEACH FL 33444</b>
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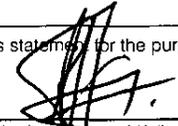
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>2510 S.W. 12th Street</b>	3. Mailing Address Suite, Apt. #, etc.
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City & State <b>Boynton Beach, FL</b>	City & State	4. FEI Number <b>65-1009937</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>33426</b>	Country <b>USA</b>	Zip	Country

6. Name and Address of Current Registered Agent <b>HARDY, THIERRY          1599 S.W. 30TH AVENUE          SUITE 11          BOYNTON BEACH FL 33426</b>	7. Name and Address of New Registered Agent Name <b>Thierry Hardy</b> Street Address (P.O. Box Number is Not Acceptable) <b>2510 S.W. 12th Street</b> City <b>Boynton Beach FL</b> Zip Code <b>33426</b>
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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.

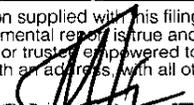
SIGNATURE  DATE **1/11/02**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP HARDY, THIERRY 5750 CAMINO DEL SOL APT 201 BOCA RATON FL 33433</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/P/S/T Hardy, Thierry 2510 S.W. 12th Street Boynton Beach, FL 33426</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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** DATE **1/11/02**

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

CR2E034 (9/01)