

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000037090

FILED
Sep 06, 2002
Secretary of State

Entity Name: HARDIE BOYS, INC.

Current Principal Place of Business:

5491 NORTHWEST 15TH STREET
SUITE 30
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5491 NORTHWEST 15TH STREET
SUITE 30
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1093252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: GUZMAN, DAVID A
Address: 5491 NORTHWEST 15TH STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GUZMAN, DAVID A
Address: 5491 NORTHWEST 15TH STREET, SUITE 30
City-St-Zip: MARGATE, FL 33063

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: DAVID A. GUZMAN

PSTD

09/06/2002

Electronic Signature of Signing Officer or Director

Date