

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 29, 2001 8:00 am**  
**Secretary of State**

05-29-2001 90005 050 \*\*\*550.00

507 (001)

**DOCUMENT # P18901**

1. Entity Name

**HARDY BUILDING CORPORATION**

Principal Place of Business

Mailing Address

4356 BONNEY RD.  
 1-101  
 VIRGINIA BEACH VA 23452-1200  
 US

4356 BONNEY RD.  
 1-101  
 VIRGINIA BEACH VA 23452-1200  
 US

**660551**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**54-0936792**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

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.

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!**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PD  
 NAME: HARDY, C.F.  
 STREET ADDRESS: 616 HOLLY GATE LN  
 CITY-ST-ZIP: CHESAPEAKE VA  Delete

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

TITLE: V  
 NAME: WHITE TERRY  
 STREET ADDRESS: 1545 DEY COVE DR  
 CITY-ST-ZIP: VIRGINIA BEACH VA  Delete

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

TITLE: S  
 NAME: HARDY, ELIZABETH  
 STREET ADDRESS: 616 HOLLY GATE LN  
 CITY-ST-ZIP: CHESAPEAKE VA  Delete

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

TITLE: TAS  
 NAME: FROST, DONNA L  
 STREET ADDRESS: 4812 ALGONAC AVE  
 CITY-ST-ZIP: VIRGINIA BEACH VA  Delete

TITLE:  Change  Addition  
 NAME: **V/T/AS**  
 STREET ADDRESS:  Change  Addition  
 CITY-ST-ZIP:  Change  Addition

TITLE: V  
 NAME: ANDERSON, JOHN M  
 STREET ADDRESS: 2117 SW 86TH TERRACE  
 CITY-ST-ZIP: GAINESVILLE FL  Delete

TITLE:  Change  Addition  
 NAME:  Change  Addition  
 STREET ADDRESS: **13205 SW 3RD AVENUE**  
 CITY-ST-ZIP: **NEWBERRY, FL 32669**  
 Change  Addition

TITLE: V  
 NAME: THOMPSON, M., M.  
 STREET ADDRESS: 4621 BOXFORD RD  
 CITY-ST-ZIP: VIRGINIA BEACH VA  Delete

TITLE:  Change  Addition  
 NAME:  Change  Addition  
 STREET ADDRESS:  Change  Addition  
 CITY-ST-ZIP:  Change  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 empowerments.

SIGNATURE:

*Donna L. Frost*

**DONNA L. FROST, VP/TREAS/ASST SEC 05/28/01**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

757-463-5666

CR2E034 (10/00)