

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 31, 2001 8:00 am**  
**Secretary of State**

0134214 AT

**DOCUMENT # V26828**

1. Entity Name  
**HARDING CONSTRUCTION SERVICES, INC.**

07-31-2001 90029 001 \*\*\*125.00  
 07-31-2001 90029 002 \*\*\*\*25.00

Principal Place of Business  
**1730 S FEDERAL HWY  
 #275  
 DELRAY BEACH FL 33483  
 US**

Mailing Address  
**2509 PLANTSIDE DRIVE  
 LOUISVILLE KY 40299  
 US**

77030



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip

4. FEI Number **59-3110795**  
 Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**HARDING, NEAL  
 2155 S. OCEAN BLVD.  
 UNIT PH 20  
 DELRAY BEACH FL 33483**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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 NAME STREET ADDRESS CITY-ST-ZIP	<b>P HARDING, NEAL 1730 S FEDERAL HWY #275 DELRAY BEACH FL 33483</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President Neal Harding</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> 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 lines empowered.

SIGNATURE: **Neal Harding**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-5-01 (502) 4938858  
 Date Daytime Phone #

CR2E094 (5/01)

Attachment Doc# VA6828  
77032

2x2

July 3, 2001

Florida Department of State  
Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

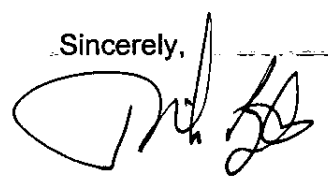
RE: Harding Construction Services, Inc.  
EIN: 59-3110795

Dear Department of State:

The above referenced taxpayer recently received a "2<sup>nd</sup> Notice" for the attached 2001 Uniform Business Report. For some reason we never received the first form. This is a very simple form to submit and the fee for late filing is relatively high. It would not make sense for us to file the form late if we had received it earlier. We received this form in our office today and I immediately telephoned someone in your office. I explained the situation and they said to attach a letter of explanation and you would consider waiving the late fee.

Thank you very much for your consideration in this matter and we sincerely apologize for any inconvenience this may have caused.

Sincerely,



Mike Baughman, CPA

Attachment DOC# V26828  
See attached 77030



checks per your request.

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 2001

HARDING CONSTRUCTION SERVICES, INC.  
2509 PLANTSIDE DRIVE  
LOUISVILLE, KY 40299 US

SUBJECT: HARDING CONSTRUCTION SERVICES, INC.  
Ref. Number: V26828

We have received your document for HARDING CONSTRUCTION SERVICES, INC. and check(s) totaling \$125.00. However, your check(s) and document are being returned for the following:

OUR OFFICE WILL GRANT A WAIVER OF THE LATE FEE PROVIDED YOU RETURN YOUR DOCUMENT, YOUR LETTER REQUESTING A WAIVER, THIS LETTER AND YOUR CHECK(S) TOTALING \$150.00 WITHIN 30 DAYS OF THE DATE OF THIS LETTER. IT IS THE CORPORATIONS RESPONSIBILITY TO MAKE SURE THEIR UBR IS FILED PRIOR TO MAY 1ST EACH CALANDER YEAR. THE UBR IS DUE JANUARY, LATE AFTER MAY 1ST. IF YOU DON'T RECEIVE YOUR UBR BY FEBRUARY IN THE FUTURE YOU NEED TO DOWNLOAD A BLANK FORM FROM OUR WEBSITE (WWW.SUNBIZ.ORG) OR CALL OUR OFFICE AND WE WILL MAIL YOU A BLANK FORM. IN THE FUTURE YOU WILL BE REQUIRED TO PAY THE LATE OR REINSTATEMENT FEE, WHICHEVER APPLIES.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

409 E Gaines St.  
Tall. 32399

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kathy Ashton  
Document Specialist

Letter Number: 601A00041169