

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS****FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****95 FEB 16 PM 3:05****DOCUMENT # 117151****(1)**

1. Corporation Name

HUBBARD CONSTRUCTION COMPANY

Principal Place of Business

**1936 LEE ROAD
WINTER PARK FL 32789**

Mailing Address

**1936 LEE ROAD
WINTER PARK FL 32789**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/30/1928

3a. Date of Last Report

02/23/1994

4. FEI Number

59-0594298

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

5. Certificate of Status Desired

☒**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

**ALLARD, JEAN-MARC D.
1936 LEE ROAD
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**CDP
ALLARD, JEAN-MARC D.
1936 LEE RD.
WINTER PARK FL 32789**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
ROUDE, JEAN-CLAUDE
11 BLVD. JEAN MERMOZ
NEOUZE SUR SEINE FRANCE**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
NEOUZE, JEAN-FRANCOIS
11 BLVD. JEAN MERMOZ
NEUILLY SUR SEINE FRANCE**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
ROFFETT, DANIEL
11 BLVD. JEAN MERMOZ
NEUILLY SUR SEINE FRANCE**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
HUBBARD, FRANK M
7575 DR PHILLIPS BLVD. 330
ORLANDO FL**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
HAMES, CLIFFORD M
780 WILLIAMS DR.
WINTER PARK FL 32789**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Raymonda A. Link
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR**RAYMONDA A. LINK****2/1/95****(407)****623-3810**

Division of Corporations

HUBBARD CONSTRUCTION COMPANY

FEI #59-0594298

Additional Directors

D Leighton D. Yates 2 S. Orange Ave. Orlando, FL 32801

Additional Officers

	Hubbard Construction Company		
	1936 Lee Road		Winter Park, FL 32789
V/T/S	Raymond A. Link	"	"
V	Andrew M. Agoos	"	"
V	Thomas D. Grimes	"	"
V	Earl P. Hodges	"	"
V	Robert J. Lindquist, P.E.	"	"
V	Larry W. Pruitt	"	"
V	Thomas H. Rice	"	"
V	Curtis Johnson	"	"
AS	Ernest J. Wolf	"	"
AS	Jerry Denham	"	"
AS	Morgan M. Kraan	"	"
AS	Janice C. Tanner	"	"
AS	Ronald V. Lowder	"	"
CONT	Kristie A. Morell	"	"

AS - Assistant Secretary
V - Vice President
D - Director
CONT - Controllor
T - Treasurer
S - Secretary