

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

pg. 182

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/30/1928		3a. Date of Last Report 02/16/1995	
21		26		4. FEI Number 59-0594298		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
23		28					
Zip	Country	Zip	Country				
24		29					

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 date of filing

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLARD, JEAN-MARC D.	1.2 NAME	
STREET ADDRESS	1936 LEE RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL 32789	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROUDE, JEAN-CLAUDE	2.2 NAME	
STREET ADDRESS	11 BLVD. JEAN MERMOZ	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEOUZE SUR SEINE FRANCE	2.4 CITY-ST-ZIP	NEUILLY SUR SEINE FRANCE
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEOUZE, JEAN-FRANCOIS	3.2 NAME	
STREET ADDRESS	11 BLVD. JEAN MERMOZ	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEUILLY SUR SEINE FRANCE	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROFFETT, DANIEL	4.2 NAME	
STREET ADDRESS	11 BLVD. JEAN MERMOZ	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEUILLY SUR SEINE FRANCE	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUBBARD, FRANK M	5.2 NAME	
STREET ADDRESS	7575 DR PHILLIPS BLVD. 330	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMES, CLIFFORD M	6.2 NAME	
STREET ADDRESS	780 WILLIAMS DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER PARK FL 32789	6.4 CITY-ST-ZIP	

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)(k), 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:

P. Frederick O'Dea, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P. Frederick O'Dea, Jr. 1/31/96

Daytime Phone #

623-3810

CR2E034 (12/95)

49.282

HUBBARD CONSTRUCTION COMPANY

FEI #59-0594298

Additional Directors

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

Hubbard Construction Company

V/T/S	P. Frederick O'Dea, Jr.	1936 Lee Road	Winter Park, FL 32789
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	"	"
V	Thomas M. McClelland	"	"
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	-	Controller
T	-	Treasurer
S	-	Secretary