

NOW FILING FEE \$225.00

PROFIT CORPORATION
ANNUAL REPORT

1996-1997



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32399-0001
TELEPHONE (904) 412-2000
FACSIMILE (904) 412-2000

FILED
May 06 1997 8:00am
Secretary of State

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

3. Date Incorporated or Qualified

04/30/1928

3a. Date of Last Report

02/16/1996 3/96

4. FE Number

59-0594298

Applied For

NOT APPLICABLE

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 607.1505, 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 listed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE	CDP	☐ DELETE
NAME	ALLARD, JEAN-MARC D.	
STREET ADDRESS	1936 LEE RD.	
CITY-STATE-ZIP	WINTER PARK FL 32789	
TITLE	D	☐ DELETE
NAME	ROUDE, JEAN-CLAUDE	
STREET ADDRESS	11 BLVD. JEAN MERMOZ	
CITY-STATE-ZIP	NEOUZE SUR SEINE FRANCE	
TITLE	D	☐ DELETE
NAME	NEOUZE, JEAN-FRANCOIS	
STREET ADDRESS	11 BLVD. JEAN MERMOZ	
CITY-STATE-ZIP	NEUILLY SUR SEINE FRANCE	
TITLE	D	☐ DELETE
NAME	ROFFETT, DANIEL	
STREET ADDRESS	11 BLVD. JEAN MERMOZ	
CITY-STATE-ZIP	NEUILLY SUR SEINE FRANCE	
TITLE	D	☐ DELETE
NAME	HUBBARD, FRANK M	
STREET ADDRESS	7575 DR PHILLIPS BLVD. 330	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	D	☐ DELETE
NAME	KAMES, CLIFFORD M	
STREET ADDRESS	780 WILLIAMS DR.	
CITY-STATE-ZIP	WINTER PARK FL 32789	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	NEUILLY SUR SEINE FRANCE
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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14. I do hereby certify that the information furnished in this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information provided in 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 the name appears in Block 12 or Block 13 of this report is printed in accordance with the above.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P. Frederick O'Dea Jr.

P. Frederick O'Dea, Jr.

4/30/97 623-3510

4/30/97

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
1936 Lee Road

Winter Park, FL 32789

V/T/S	P. Frederick O'Dea, Jr.
V	Andrew M. Agoos
V	Thomas D. Grimes
V	Earl P. Hodges
V	Robert J. Lindquist, P.E.
V	Larry W. Pruitt
V	Bill Capehart
V	Phil Gordon
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

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