

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # 117151 (1)
1. Corporation Name
HUBBARD CONSTRUCTION COMPANY

Principal Place of Business
1836 LEE ROAD
WINTER PARK FL 32789

Mailing Address
1836 LEE ROAD
WINTER PARK FL 32789



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/30/1928	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-0594298	
24 Country		29 Country		5. Certificate of Status Desired	
				X \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ALLARD, JEAN-MARC D. 1936 LEE ROAD WINTER PARK FL 32789		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDP	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	2.1 TITLE	<input 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	NEUILLY SUR SEINE FR	2.4 CITY-ST-ZIP	
TITLE	D	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	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	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	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 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 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: *[Signature]* 2/12/98 (407) 485-5700

CR2E034 (10/97)

HUBBARD CONSTRUCTION COMPANY

FEI #59-0594298

Additional Directors

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

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	Robert J. Lindquist, P.E.	"	"
V	Larry W. Pruitt	"	"
V	William J. Capehart	"	"
V	Philip C. Gordon	"	"
V	Thomas M. McClelland	"	"
V/AS	Ernest J. Wolf	"	"
AS	Jerry Denham	"	"
AS	Morgan M. Kraan	"	"
AS	Janice C. Tanner	"	"
AS	Ronald V. Lowder	"	"
V	C. David Dempsey	"	"
V	Reginald H. Sterns, III	"	"
V	R. Wayne Evans	"	"
CONT	Kristie A. Morell	"	"

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