

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90001 002 ***558.75

DOCUMENT # 117151

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0594298**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CDP** ☐ Delete
NAME **ALLARD, JEAN-MARC D.**
STREET ADDRESS **1936 LEE RD.**
CITY-ST-ZIP **WINTER PARK FL 32789**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **ROUDE, JEAN-CLAUDE**
STREET ADDRESS **11 BLVD. JEAN MERMOZ**
CITY-ST-ZIP **NEVILLY SUR SEINE FR**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **ROFFETT, DANIEL**
STREET ADDRESS **11 BLVD. JEAN MERMOZ**
CITY-ST-ZIP **NEUILLY SUR SEINE FRANCE**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HUBBARD, FRANK M**
STREET ADDRESS **7575 DR PHILLIPS BLVD. 330**
CITY-ST-ZIP **ORLANDO FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HAMES, CLIFFORD M**
STREET ADDRESS **780 WILLIAMS DR.**
CITY-ST-ZIP **WINTER PARK FL 32789**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
NAME **MARTIN, ROGER**
STREET ADDRESS **18, PLACE DE L'EUROPE**
CITY-ST-ZIP **92565 RUEL MAISON, FR**

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 like empowered.

SIGNATURE:

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

Date

Daytime Phone #

P. Frederick O'Dea, Jr. **5/11/01** **407623-3810**

CR2E034 (10/00)

80058548



DO NOT WRITE IN THIS SPACE

Attachment BOUSSELL

Doc# 117151

HUBBARD CONSTRUCTION COMPANY

FEI # 59-0594298

Additional Directors

D	Leighton D. Yates	200 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	Robert J. Lindquist, P.E.	"	"
V	Larry W. Pruitt	"	"
V	William J. Capehart	"	"
V	Phillip 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	Kelly S. Amick	"	"

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