

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 08, 2002 8:00 am**  
**Secretary of State**

04-08-2002 90258 022 \*\*\*158.75

**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

Zip

Country

Zip

Country

4. FEI Number

**59-0594298**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	CDP	<input type="checkbox"/> Delete
NAME	ALLARD, JEAN-MARC D.	
STREET ADDRESS	1936 LEE ROAD	
CITY-ST-ZIP	WINTER PARK FL 32789	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ROFFETT, DANIEL	
STREET ADDRESS	11 BLVD. JEAN MERMOZ	
CITY-ST-ZIP	NEUILLY SUR SEINE FRANCE	
TITLE	D	<input type="checkbox"/> Delete
NAME	HUBBARD, FRANK M	
STREET ADDRESS	7575 DR PHILLIPS BLVD. 330	
CITY-ST-ZIP	ORLANDO FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	HAMES, CLIFFORD M	
STREET ADDRESS	780 WILLIAMS DR.	
CITY-ST-ZIP	WINTER PARK FL 32789	
TITLE	D	<input type="checkbox"/> Delete
NAME	MARTIN, ROGER	
STREET ADDRESS	18 PLACE L'EUROPE	
CITY-ST-ZIP	SUEL MAL MAISON FR 92565	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PAUTIN, JEAN-LUC	
STREET ADDRESS	18 PLACE L'EUROPE	
CITY-ST-ZIP	SUEL MALMAISON FR 92565	

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.* **P. Frederick O'Dea, Jr.** 3/25/02 407-623-3810  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

*Attachment & Dea#*

HUBBARD CONSTRUCTION COMPANY

*71715-1/621878*

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