

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90059 020 ***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

94033931



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE D ☐ Delete
NAME PANTIN, JEAN-LUC
STREET ADDRESS 18 PLACE L'EUROPE
CITY-ST-ZIP SUEL MALMAISON,FR 92565

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

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

TITLE D ☐ Delete
NAME MARTIN, ROGER
STREET ADDRESS 18 PLACE L'EUROPE
CITY-ST-ZIP SUEL MAL MAISON FR 92565

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

8/17/04 407-623-3810
Date Daytime Phone #

Attachment

HUBBARD CONSTRUCTION COMPANY

117151

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	Larry W. Pruitt	"	"
V	William J. Capehart	"	"
V	Phillip C. Gordon	"	"
V/AS	Ernest J. Wolf	"	"
AS	Jerry Denham	"	"
AS	Janice C. Tanner	"	"
AS	Ronald V. Lowder	"	"
V	C. David Dempsey	"	"
V	R. Wayne Evans	"	"
CONT	Kelly S. Amick	"	"

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