

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2005 8:00 am
Secretary of State

01-19-2005 90004 019 ***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**

50003513



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062005 Chg-P CR2E034 (10/03)

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

**EVANS, R. WAYNE
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. 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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
BOOSON, LUC
1936 LEE RD
WINTER PARK, FL 32789** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CAPEHART, WILLIAM J.
2911 N GRAHAM ST
CHARLOTTE, NC 28206** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
O'DEA, P. FREDERICK TR.
1936 LEE RD
WINTER PARK, FL 32789** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
EVANS, R. WAYNE
1936 LEE RD
WINTER PARK, FL 32789** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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:

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

1/5/05
Date

623 3810
Daytime Phone #

HUBBARD CONSTRUCTION COMPANY

P.O. Box 547217
Orlando, FL 32854-7217
November 18, 2004

ATTACHMENT

117151

50003513

I, Luc Bodson, in my capacity as Chairman of Hubbard Construction Company, hereby delegate to the following individuals the titles opposite such individual's name. Such individuals shall be entitled to act in such capacity on behalf of Hubbard Construction Company until otherwise provided.

Andrew M. Agoos	Senior Vice President – Equipment & Construction Services
R. Wayne Evans	Senior Vice President – Asphalt Operations
C. David Dempsey	Vice President – Tampa Construction Division
Philip C. Gordon	Vice President – Orlando Construction Division
Thomas D. Grimes	Vice President – Management Information Systems
J. Neel Long	Vice President – Human Resources
P. Frederick O'Dea, Jr.	Vice President – Finance, CFO, Treasurer
Larry W. Pruitt	Vice President – Atlantic Coast Asphalt Division
Ernest J. Wolf	Vice President – Contract Administration & Assistant Secretary
Kelly S. Amick	Controller
Janice C. Tanner	Assistant Secretary – Hubbard Construction Company
Jerry Denham	Assistant Secretary – Orlando Paving Division
Ronald V. Lowder	Assistant Secretary – Atlantic Coast Asphalt Division

Luc Bodson