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Jun 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 275231

(9)

1. Corporation Name

HUGHES MANUFACTURING, INC.



Principal Place of Business 11910-62 STREET NORTH LARGO FL 34843-3705	Mailing Address 11910-62 STREET NORTH LARGO FL 33773-3705
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/30/1963		3a. Date of Last Report 04/09/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1026941		Applied for Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent HARTZELL, DAVID 11910 62ND STREE, NORTH LARGO FL 34843				10. Name and Address of New Registered Agent			
81	Name			DAVID Hartzell			
82	Street Address (P.O. Box Number is Not Acceptable)			11910 62nd Street North			
83	City			Largo			
84	State			FL			
85	Zip Code			33773			

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 reappointing) _____ DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	NAME	OPP, CAROL	1.1 TITLE	V	NAME	Doug Folker
STREET ADDRESS			6508 NW 27TH PLACE	1.2 NAME			1886 Murray Ave.
CITY-ST-ZIP			GAINESVILLE FL	1.3 STREET ADDRESS			Clearwater, FL
TITLE	CD	NAME	SHERER, CARL D.	1.4 CITY-ST-ZIP			
STREET ADDRESS			18450 GULF BLVD N #502	2.1 TITLE	V	NAME	Joseph Abene
CITY-ST-ZIP			INDIAN SHORES FL	2.2 NAME			9945 88th St. N.
TITLE	STD	NAME	SHERER, ALFREDA	2.3 STREET ADDRESS			Seminole, FL
STREET ADDRESS			18450 GULF BLVD N #502	2.4 CITY-ST-ZIP			
CITY-ST-ZIP			INDIAN SHORES FL	3.1 TITLE			
TITLE	PD	NAME	HARTZELL, DAVID	3.2 NAME			
STREET ADDRESS			8334 MONARCH CIR	3.3 STREET ADDRESS			
CITY-ST-ZIP			SEMINOLE, FL 00000	3.4 CITY-ST-ZIP			
TITLE		NAME		4.1 TITLE			
STREET ADDRESS				4.2 NAME			
CITY-ST-ZIP				4.3 STREET ADDRESS			
TITLE		NAME		4.4 CITY-ST-ZIP			
STREET ADDRESS				5.1 TITLE			
CITY-ST-ZIP				5.2 NAME			
TITLE		NAME		5.3 STREET ADDRESS			
STREET ADDRESS				5.4 CITY-ST-ZIP			
CITY-ST-ZIP				6.1 TITLE			
TITLE		NAME		6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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 _____

CR2E034 (9/96)