FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1997

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

May 06 1997 8:00am

Secretary of State

☐ Change

Addition

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 680869

HUBBARD & HUBBARD, CERTIFIED PUBLIC ACCOUNTANTS,

Principal Place of Business Mailing Address 5701 MAIN STREET **5701 MAIN STREET** C/O CONRAD E. HUBBARD C/O CONRAD E. HUBBARD NEW PORT RICHEY FL 34652-2635 **NEW PORT RICHEY FL 34652** 3. Date Incorporated or Qualified 3a. Date of Last Report 08/04/1980 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2029565 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 2.0 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 Florida Statutes 29 30 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name HUBBARD, CONRAD E. **5701 MAIN STREET** 82 Street Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHEY FL 33552** 83 84 City 85 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) DELETE Channe Addition TITLE 1.17014 HUBBARD, CHLO G 1.2 NAME **5627 TENNESSEE AVENUE** STREET ADDRESS 1.3 STREET ADDRESS **NEW PORT RICHEY FL** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITEF 21 DILE HUBBARD, CONRAD E NAME 22 NAME **5627 TENNESSEE AVENUE** STREET ADDRESS 2.3 STREET ADDRESS **NEW PORT RICHEY FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP Change DELETE Addition JITLE 3.1 TITLE HUBBARD, CRAIG W NAME 3.2 NAME 14100 N 46TH STREET, UNIT 101 STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 3.4. CITY - \$1 - 7IP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Channe TITLE 5.1 TITLE 5.2 NAME

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 82

6.4 DITY - ST - ZIP

5.3 STREET ADDRESS

5.4 C(1Y - S1 - ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

☐ DELETE