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FILED

Feb 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Moam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L17648

(1)

1. Corporation Name

HUBBARD PROPERTIES, INC.

Principal Place of Business

2521 DOBBS RD.
UNIT #7
ST. AUGUSTINE FL 32086

Mailing Address

2521 DOBBS RD.
UNIT #7
ST. AUGUSTINE FL 32086

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1989

4. FEI Number

11-3025702 11-3025102

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Entry

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BENZENBERG, GREG
UNIT #7
2521 DOBBS ROAD
ST. AUGUSTINE FL 32086

31 Name

32 Street Address (P.O. Box Number is Not Acceptable)

33 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the re-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

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

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD
NAME HUBBARD, RICK
STREET ADDRESS 2 BAY 9TH STREET
CITY - ST - ZIP WEST ISLIP NY ☐ DELETE

TITLE SD
NAME HUBBARD, BARBARA
STREET ADDRESS 2421 DOBBS RD., STE. 7
CITY - ST - ZIP ST. AUGUSTINE FL ☐ DELETE

TITLE PDT
NAME HUBBARD, ROBERT H
STREET ADDRESS 22521 DOBBS RD., STE. 7
CITY - ST - ZIP ST. AUGUSTINE FL ☐ DELETE

TITLE PCM
NAME BENZENBERG, BARBARA L
STREET ADDRESS P.O. BOX 721 N/A
CITY - ST - ZIP ST AUGUSTINE FL ☐ DELETE

TITLE VD
NAME R., HUBBARD R G.
STREET ADDRESS P.O. BOX 556 N/A
CITY - ST - ZIP BAYSHORE NY ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

11
12
13 ADDRESS
14 ST - ZIP ☐ Change ☐ Addition

21
22
23 ADDRESS
24 ST - ZIP ☐ Change ☐ Addition

31
32
33 ADDRESS
34 ST - ZIP ☐ Change ☐ Addition

41
42
43 ADDRESS
44 ST - ZIP ☐ Change ☐ Addition

51
52
53 ADDRESS
54 ST - ZIP ☐ Change ☐ Addition

61
62
63 ADDRESS
64 ST - ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exon 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 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 registered agent or trustee empowered to execute report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address

SIGNATURE:

1/15/98

CR2E034 (10/97)