2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State 04-16-2007 90071 028 ***150.00 DOCUMENT # P93000023358 1. Entity Name HUGHS PROPERTIES, INC. 40062397 Principal Place of Business Mailing Address 155 E 21ST STREET C/O DENNIS D FRICK PO BOX 4667 JACKSONVILLE, FL 32201 JACKSONVILLE, FL 32206 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3177858 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Barbara C. Johnston, Esquire</u> FRICK, DENNIS D Street Address (P.O. Box Number is Not Acceptable) 155 E 21ST ST JACKSONVILLE, FL 32206 155 E. 21st Street Zip Code 32206 <u>Jacksonville</u> 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 4/11/2007 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition TITLE Delete ☐ Change TITLE MCCALEB, SCOTT L NAME NAME STREET ADDRESS 155 E 21ST ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32206 CITY-ST-ZIP TITLE VPD Delete TITLE ☐ Change ☐ Addition NAME BAKER, II J D NAME STREET ADDRESS STREET ADDRESS 155 E 21ST ST CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP Secretary Barbara C. Johnston Addition Delete ☐ Change NAME FRICK, DENNIS D NAME STREET ADDRESS STREET ADDRESS 155 E 21ST ST 155 E. 21st Street CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-76 Jacksonville. FL 32206 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAKER, EDWARD L NAME NAME STREET ADDRESS STREET ADDRESS 155 E 21ST ST JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete THTLE Change Addition MILTON, JOHN D JR NAME NAME STREET ADDRESS 155 EAST 21ST STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32206 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE AS PATZKE, WALLACE JR NAME STREET ADDRESS 155 EAST 21 STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32206 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

4/11/2007

Date

(904) 355-1781

Daytime Phone #

FILED

Barbara C. Johnston, Secretary

RE AND TYPED OR PRINTED NAME

SIGNATURE: