

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000082384 (7)

1. Corporation Name

HUBEE ENTERPRISES, INC.



Principal Place of Business

Mailing Address

1040 BAYVIEW DRIVE
SUITE 605
FORT LAUDERDALE FL 33304

1040 BAYVIEW DRIVE
SUITE 605
FORT LAUDERDALE FL 33304

3. Date Incorporated or Qualified

11/19/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0459546

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 33 N.E. 2nd Street

26 33 N.E. 2nd Street

Suite, Apt. #, etc.
22 Suite 200

Suite, Apt. #, etc.
27 Suite 200

City & State
23 Ft. Lauderdale, FL

City & State
28 Ft. Lauderdale, FL

Zip Country
24 33301 25 Broward

Zip Country
29 33301 30 Broward

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEESON, JAMES M. JR.

~~1040 BAYVIEW DRIVE, SUITE 605~~

~~SUITE 402X~~

~~FT. LAUDERDALE FL 33304~~

see boxes 82-85 for
address change only

81 Name

James M. Beeson, Jr.

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

33 N.E. 2nd Street

83 Suite 200

84 City

Ft. Lauderdale,

FL

85 Zip Code
33301

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

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 DP ☐ DELETE
NAME BEESON, J.M. JR.
STREET ADDRESS 1040 BAYVIEW DRIVE # 605
CITY-ST-ZIP FT LAUDERDALE FL

1.1 TITLE D/P ☒ Change ☐ Addition
1.2 NAME James M. Beeson, Jr.
1.3 STREET ADDRESS 2881 N.E. 26th Place
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33306

TITLE DV ☒ DELETE
NAME HUGHES, JAMES D
STREET ADDRESS 1040 BAYVIEW DRIVE # 605
CITY-ST-ZIP FT LAUDERDALE FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ST ☐ DELETE
NAME SEGRAVES, J. SCOTT
STREET ADDRESS 5350 N.W. 52ND ST.
CITY-ST-ZIP COCONUT CREEK FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE D/VP ☐ Change ☒ Addition
4.2 NAME J. Blake Beeson
4.3 STREET ADDRESS 2070 N.E. 63rd Street
4.4 CITY-ST-ZIP Ft. Lauderdale, FL 33306

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE 700001836277 ☐ Change ☐ Addition
6.2 NAME -05/23/96--01015--012
6.3 STREET ADDRESS ***200.00
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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:

James M. Beeson, Jr.
James M. Beeson, Jr.

4/29/96

Date

954/4679950

Daytime Phone #

CR2E034 (12/95)