

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S44557

(4)

1. Corporation Name

H.J. HUGHES CORP.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 20 AM 10:56

Principal Place of Business

Mailing Address

**3609 NORTHEAST 23RD AVE
FT LAUDERDALE FL 33308**

**3609 NORTHEAST 23RD AVE
FT LAUDERDALE FL 33308**

346 Live

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/09/1991

3a. Date of Last Report

06/21/1994

4. FEI Number

65-0256923

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 has liability for intangible tax under s. 190.032, Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 346 Live oak Dr.

2a. Mailing Address

26 727 NE 3rd Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 VERO BEACH, FLA

City & State

28 Fort Lauderdale, FL 333

Zip

Country

Zip

Country

24

25

29

30

33304

Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCGLOTHIN, DENNIS J.
333 N NEW RIVER DR E
SUITE 2000
FT LAUDERDALE FL 33301**

81 Name

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

727 NE 3rd Ave

83

Suite 101

84

Fort Lauderdale, FL

85

Zip Code

33304

11. Pursuant to the provisions of Sections 607.001 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]

(NOTE: Registered Agent signature required when resigning)

DATE

12. BOARD OF DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IF ANY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
LYNCH, BARBARA
346 LIVE OAK DR
VERO BEACH FL**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
HUNT, MARSHALL
4200 NORTHSIDE PARKWAY
ATLANTA GA**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
KAYE, ROBERT L
11400 NW 30TH ST
CORAL SPRINGS FL**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MCGLOTHIN, ROY J
1778 MAPLEWOOD DR.
BLOOMFIELD HILLS MI**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**O/S
MCGLOTHIN, DENNIS
1437 NE 16TH TERR.
FT. LAUDERDALE FL 33305**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition

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)(b), 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, on an attachment) with an address.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

6/14/95

(305) 766-2908