

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # S44557 (4)

1. Corporation Name
H.J. HUGHES CORP.

Principal Place of Business

346 LIVE OAK
VERO BEACH FL 33308
US

Mailing Address

727 NE 3RD AVE
SUITE 101
FT LAUDERDALE FL 33304-2646
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

MCGLOTHIN, DENNIS J.
727 NE 3RD AVE, SUITE 101
SUITE 2000
FT LAUDERDALE FL 33304

3. Date Incorporated or Qualified

04/09/1991

3a. Date of Last Report

04/05/1996

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. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP LYNCH, BARBARA
346 LIVE OAK DR
VERO BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP HUNT, MARSHALL
4200 NORTHSIDE PARKWAY
ATLANTA GA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D KAYE, ROBERT L
11400 NW 30TH ST
CORAL SPRINGS FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D MCGLOTHIN, ROY J
1778 MAPLEWOOD DR.
BLOOMFIELD HILLS MI

TITLE NAME STREET ADDRESS CITY-ST-ZIP

O/S MCGLOTHIN, DENNIS
1437 NE 16TH TERR.
FT. LAUDERDALE FL 33305

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

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

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

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

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

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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.

SIGNATURE

CR2E034 (9/96)