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PROFIT CORPORATION ANNUAL REPORT



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

1996

| HUGHES-BEESON CONSTRUCTION, INC. Principal Place of Business Mailing Address 1040 BATYLEW DR STE 605 FT LAUDERDALE FL 33304 2a. Mailing Address T LAUDERDALE FL 33304 2b. Mailing Address T LAUDERDALE FL 33304 3. Date incorporated or Qualified of Qualified o | DOCUN 1. Corporation | MENT # V29441 | (5) | | WWW AND BANKER | | | | |
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| BESSON, J.M. JR See Boxes 82 - 85 | ^{Z/3} 33301 | Country Broward | 33301 | Broward | | | x unders 1 | 199.032, | |
| Second State Seco | | 9. Name and Address of Current | | <u>-1</u> | ··· | | Agent | ****************************** | |
| Second State Seco | | | | B1 Name - | James M. Beeson. | Jr. | ······································ | | |
| ## City Ft. Lauderdale FL 85 35 56*1 11. Personant to the previous experience of Sections 607,1506. Perient Statutes. It is above named convention submits this statement for the purpose of changing its registered office for registered agent or fool, in this State of Indion. Such change was authorized by the corporation's board of directors. I nonthly accept the appointment as registered office for registered agent or fool. In this State of Indion. Such change is the statutes. 11. Personant to the previous experience in the state of Indion. Such change is the statutes. Difference in the state of Indion. Such change is the statutes. | BEESON | I, J.M. JR | | | | | | | |
| The provided Republic Control of the provisions of Sections 607.05.02 and 607.15.06. Florids Statutes, the above named composetion submit this statement for the purpose of changing its registered agent, or both, in the State of Florids. Such change was authorized by the comporation's board of directors. Thereby accept the appointment as registered dispert. I am registered agent, or both, in the State of Florids. Such change was authorized by the comporation's board of directors. Thereby accept the appointment as registered dispert. I am registered agent. I am regist | 36698 | See Boxes | 82 - 85 | | 3 N.E. 2nd Stree | et Suite 200 | | | |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1506. Florids Statutes, the above named components this statement for the purpose of changing its englatered digent, or both, in the State of Florids. Such change was authorized by the component on submite this statement for the purpose of changing its englatered digent. I am change with the objection of Section 607.0506. Florids Statutes and the purpose of changing its englatered digent. I am change with the objection of Section 607.0506. Florids Statutes and the purpose of changing its englatered digent. I am change with the objection of Section 607.0506. Florids Statutes and the purpose of changing its englatered digent. I am change with the objection of Section 11 and the purpose of changing its englatered digent. I am change with the state of February and the purpose of changing its englatered digent. I am change with the state of February and the purpose of changing its englatered digent. I am change with the purpose of changing its englatered digent. I am change with the purpose of changing its englatered digent. I am change with the purpose of changing its englatered digent. I am change with the purpose of changing its englatered digent. I am change with the purpose of changing its englatered digent. I am change with the purpose of changing its englatered digent. I am change with the purpose of changing its englatered digent. I am change with the purpose of changing its englatered digent. I am change with the purpose of changing its englatered digent. I am change with the purpose of changing its englatered digent. I am change with the fundament of the purpose of change its englatered digent. I am change with the fundament of the purpose of change its englatered digent. I am change with the fundament of the purpose of change its englatered digent. I am change with the fundament of the purpose of changes its englatered digent. I am change with the fundament of the purpose of changes its englatered digent. I am change with the fundament of the pur | \$30000 \$30000 \$30000 \$30000 \$30000 \$30000 \$30000 \$30000 \$300 | for addre | ss change only | 83 | | | | | |
| 11. Present to the provisions of 7 Sections 607 (500 and 607 (500 Florids Statutes, the ebove-named corporation submits this statement for the purpose of changing its registered office for registered agent of the in the State of Excellent Section (607,0505, Florida Statutes). SIGNATURE Signature From the provisions of Sections 607 (505, Florida Statutes). POTE Registered by the corporation's board of directors. Hereby accept the appointment as registered agent. I am Signature and accept the obligations of. Section (607,0505, Florida Statutes). POTE Registered Agent Byth recompositions to board of directors. Hereby accept the appointment as registered office for registered agent. I am Signature as registered agent. I am Signature and accept the obligations of. Section (607,0505, Florida Statutes). POTE Registered Agent Byth recompositions to board of directors. Hereby accept the appointment as registered office for registered agent. I am Signature and accept the obligations of changing its registered office for registered agent. I am Signature and accept the obligations of changing its registered office for registered agent. I am Signature and accept the obligations of changing its registered office for registered agent. I am Signature and accept the obligations of changing its registered office for registered agent. I am Signature and accept the obligations of changing its registered office for registered agent. I am Signature and accept the obligations of changes of changing its registered agent. I am Signature and accept the obligations of changes of changing its registered agent. I am Signature and accept the obligation of changes of changes of changing its registered agent. I am Signature and accept the obligation of changes of changing its registered agent. I am Signature and accept the obligation of changing its registered of changing its registered of changing its registered of changing | FOOLAGE | OBROALEHE OSSOOKX | • | 84 City - | N. 7 3 3 - | | 85 -Zio | Cade | |
| or registered agent, or Doth, in the state of Economic Scheme and Proceed by the corporation's board of directors. I hereby accept the appointment as registered figent. I am familiar value, and accept the collipsions of Scheme (archive), hereic Statute). NOTE flegistered Agent apput re-resourced at ministrating. 2 | | Mary 102 - 1 | 1.000 1.000 2 | 1 | | | | | ļ |
| SIGNATURE Spaints. Type of printed core chaptered agent are this depletat. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE P | or registere | ed agent, or both, in the State of Florida | nd 607,1508, Florida Stat ure s, t . Such change was autho rize d b | ne above-named co by the corporation's l | rporation submits this statemen board of directors. I hereby acci | t for the purpose of cha ept the appointment as | inging its reg registered a | gistered office agent. I am | |
| 12 | | h, and accept the obligations of Section | n 607.0505, Florida Statut es . | | | | Ů | • | |
| 12 | | Signature, typed or printed name of registered again; an | c title if applicable. NOTE. F | jed stered Agent signature re | oured when reinstating) | DATE | , | | |
| NAME HUGHES, DAVID J 22 NAME STREET ADDRESS CITY-ST-ZP FT. LAUDERDALE Ft. 33304 24 CITY-ST-ZP TILL D. Change Addition NAME BEESON, BLAKE J 32 NAME 32 NAME 32 NAME 34 TILL D. CHANGE Addition DELETE 44 TILL D. CHANGE ADDRESS SISSEL ADDRESS 5350 NW 52ND ST. 43 STREET ADDRESS 5350 NW 52ND ST. 43 STREET ADDRESS STREET | 12. | OFFICERS AND | | | | | DIRECTOR | IS IN 12 | 95 |
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| STREET ADDRESS C1Y-ST-ZIP 63 STREET ADDRESS C1Y-ST-ZIP 64 C1Y-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/kit Florida Statutes I further | | | C) ntruit | | مناه وساء وساء وساد | - | _ ~ | Adoition | ı |
| CTY-ST-ZP | • | | | , | _001/22/96_ _001/22/96_ | ************************************** | 24 | | |
| 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/kd. Florida Statutes. I further | | | | · · | - 1915年4 1915年4日 1915年4日 | J ≏ .—6101901 | J | | |
| | 14. I do hereby | certify that the information supplied wit | h this filing is voluntarily fu mis he | d and does not qual | fy for the exemption stated in S | | rida Statutes | s. I further | |

oethy man me 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 they corporation or the receipt 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 or an attachment with an address.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Beeson, Jr. 4/29/96 95446799\$