

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 31, 2001 8:00 am**  
**Secretary of State**

01-31-2001 90103 001 \*2,550.00

**DOCUMENT # P99000096163**

1. Entity Name

**HSI BESTROUTE INVESTMENT, INC.**

Principal Place of Business

Mailing Address

**20 NORTH ORANGE AVENUE, SUITE 200  
 ORLANDO FL 32801**

**20 NORTH ORANGE AVENUE, SUITE 200  
 ORLANDO FL 32801**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-3606083**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BUTTERFIELD, BENJAMIN P  
 20 NORTH ORANGE AVENUE, SUITE 200  
 ORLANDO FL 32801**

Name

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

City

**FL**

Zip Code

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.

SIGNATURE \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution.

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Delete  
 NAME **D HUGHES, DAVID H**  
 STREET ADDRESS **20 NORTH ORANGE AVENUE, SUITE 200**  
 CITY-ST-ZIP **ORLANDO FL 32801**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D HALL, A. STEWART JR**  
 STREET ADDRESS **20 NORTH ORANGE AVENUE, SUITE 200**  
 CITY-ST-ZIP **ORLANDO FL 32801**

TITLE **Director/President**  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D ZEPF, J. STEPHEN**  
 STREET ADDRESS **20 NORTH ORANGE AVENUE, SUITE 200**  
 CITY-ST-ZIP **ORLANDO FL 32801**

TITLE **Director/Treasurer**  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **Secretary**  Change  Addition  
 NAME **Benjamin P. Butterfield**  
 STREET ADDRESS **20 N. Orange Ave., Suite 200**  
 CITY-ST-ZIP **Orlando, FL 32801**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **Asst. Sec./Asst. Treas.**  Change  Addition  
 NAME **Jay Clark**  
 STREET ADDRESS **20 N. Orange Ave., Suite 200**  
 CITY-ST-ZIP **Orlando, FL 32801**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Benjamin P. Butterfield  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-01 407-841-4755  
 Date Daytime Phone #

CR2E034 (10/00)