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FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 149969 (8)

1. Corporation Name
HUGHES SUPPLY, INC.

Principal Place of Business

20 N ORANGE AVE
SUITE 200
ORLANDO FL 32801

Mailing Address

20 N ORANGE AVE
SUITE 200
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1947

4. FEI Number

59-0559446

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME OP
STREET ADDRESS HALL, JR A
CITY-ST-ZIP 20 N ORANGE AVE, STE 200
ORLANDO FL

TITLE ☐ DELETE
NAME CD
STREET ADDRESS HUGHES, DAVID H.
CITY-ST-ZIP 20 N ORANGE AVE, STE 200
ORLANDO FL

TITLE ☐ DELETE
NAME VD
STREET ADDRESS HUGHES, VINCENT S.
CITY-ST-ZIP 20 N. ORANGE AVE., SUITE 200
ORLANDO FL

TITLE ☐ DELETE
NAME T
STREET ADDRESS ZEPF, J. STEPHEN
CITY-ST-ZIP 20 N ORANGE AVE
ORLANDO FL

TITLE ☒ DELETE
NAME SD
STREET ADDRESS BLACKFORD, ROBERT N.
CITY-ST-ZIP TWO SOUTH ORANGE PLAZA
ORLANDO FL

TITLE ☐ DELETE
NAME VD
STREET ADDRESS HUGHES, RUSSELL V.
CITY-ST-ZIP 20 N. ORANGE AVE., SUITE 200
ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Benjamin P Butterfield
5.3 STREET ADDRESS 20 N Orange Ave Ste 200
5.4 CITY-ST-ZIP Orlando, FL 32801

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

14. 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 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

[Signature]

[Signature]

4-30-98

CR2E034 (10/97)