

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # 149969

1. Entity Name
HUGHES SUPPLY, INC.



FILED

03 JAN 21 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FL



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business
20 N ORANGE AVE
SUITE 200
ORLANDO FL 32801

Mailing Address
20 N ORANGE AVE
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 59-0559446

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

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☐ Delete
NAME ZEPF, J. STEPHEN
STREET ADDRESS 20 N. ORANGE AVE., STE. 200
CITY-ST-ZIP ORLANDO FL 32801

TITLE CFO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME BUTTERFIELD, BENJAMIN P
STREET ADDRESS 20 N ORNAGE AVE, #200
CITY-ST-ZIP ORLANDO FL 32801

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME MORGAN, THOMAS I
STREET ADDRESS 20 N ORANGE AVE., STE. 200
CITY-ST-ZIP ORLANDO FL 32801

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME ATAS
CLARK, JAY
STREET ADDRESS 20 N ORANGE AVE., STE. 200
CITY-ST-ZIP ORLANDO FL 32801

TITLE ☐ Change ☒ Addition
NAME Treasurer
JEFFREY S. LEONARD
STREET ADDRESS 20 N. Orange Ave.
CITY-ST-ZIP Orlando, FL 32801

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

Benjamin P. Butterfield
Secretary and General Counsel

Daytime Phone #

CR2E034 (10/02)

Hughes Supply, Inc.

Directors:

David H. Hughes - Chairman
John D. Baker II
Robert N. Blackford
H. Corbin Day
Vincent S. Hughes
William P. Kennedy
Thomas I. Morgan
Amos R. McMullian
Toni Jennings

Officers:

Chairman & Chief Executive Officer
President & Chief Operating Officer
Group President
Group President
Group President
Senior Vice President of Sales & Marketing
Senior Vice President & Chief Information Officer
Senior Vice President of Customer Development
Senior Vice President of Vendor Development
Senior Vice President of Operations
Vice President of Human Resources
Vice President of Finance and Corporate Controller
Treasurer
Chief Financial Officer
Secretary & General Counsel

David H. Hughes
Thomas I. Morgan
Clyde E. Hughes III
Gradie E. Winstead, Jr.
Michael L. Stanwood
Thomas J. Starnes
Thomas M. Ward, II
Jasper L. Holland Jr.
Robert A. Machaby
John A. Steele
Laura L. Wright
James E. Whitney
Jeffrey S. Leonard
J. Stephen Zepf
Benjamin P. Butterfield

Address for all officers and directors:

20 North Orange Avenue
Suite 200
Orlando, FL 32801



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ACCOUNT NO. : 072100000032

REFERENCE : 899318 7107686

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 150.00

ORDER DATE : January 20, 2003

ORDER TIME : 3:40 PM

ORDER NO. : 899318-025

CUSTOMER NO: 7107686

CUSTOMER: Laurie Bergstresser, Paralegal
Hughes Supply, Inc.
Suite 200
20 North Orange Avenue
Orlando, FL 32801

RESUBMIT
Please give original
submission date as file date.

ANNUAL REPORT FILING

NAME: HUGHES SUPPLY INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

PERSON: Sara Lea-EXT#1114

EXAMINER'S INITIALS: _____

RECEIVED
03 JAN 21 AM 8:47
DIVISION OF CORPORATION

RECEIVED
03 JAN 22 PM 12:06
DIVISION OF CORPORATION