

AMENDED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 NOV -7 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 149969

1. Entity Name

HUGHES SUPPLY, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

One Hughes Way

Suite, Apt. #, etc.

Corporate Office

City & State

Orlando, FL

3. Mailing Address

One Hughes Way

Suite, Apt. #, etc.

Corporate Office

City & State

Orlando, FL

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-0559446

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hayes St.

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Please see the attached sheet
listing all officers and directors

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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Scimeca

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark D. Scimeca
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-8-03

(407) 841-4755

MARK D. SCIMECA, SECRETARY

Daytime Phone #

CR2E034B (12/02)

**ATTACHMENT TO HUGHES SUPPLY, INC
AMENDED UNIFORM BUSINESS REPORT**

**OFFICERS AND DIRECTORS
2003/2004**

| | |
|---|---|
| David H. Hughes Director/Chairman Hughes Supply, Inc. Corporate Office One Hughes Way Orlando, Florida 32805 | Thomas Morgan Director/President/Chief Executive Officer Hughes Supply, Inc. Corporate Office One Hughes Way Orlando, Florida 32805 |
| David Bearman Executive Vice President/Chief Financial Officer Hughes Supply, Inc. Corporate Office One Hughes Way Orlando, FL 32805 | Clyde E. Hughes, III Group President Hughes Supply, Inc. Corporate Office One Hughes Way Orlando, FL 32805 |
| Gradie E. Winstead, Jr. Group President Hughes Supply, Inc. Corporate Office One Hughes Way Orlando, FL 32805 | Michael L. Stanwood Group President Hughes Supply, Inc. 8505 Monroe Houston, TX 77061 |
| Thomas J. Starnes Senior Vice President of Sales & Marketing Hughes Supply, Inc. Corporate Office One Hughes Way Orlando, FL 32805 | Thomas M. Ward, II Senior Vice President & Chief of Information Technology Hughes Supply, Inc. Corporate Office One Hughes Way Orlando, FL 32805 |
| John Z. Paré Senior Vice-President & General Counsel Hughes Supply, Inc. Corporate Office One Hughes Way Orlando, FL 32805 | Robert A. Machaby Senior Vice President of Vendor Development Hughes Supply, Inc. Corporate Office One Hughes Way Orlando, FL 32805 |

Hughes Supply, Inc.

Corporate Office
One Hughes Way
Orlando, FL 32805
T 407 841 4755
F 407 649 3018



October 22, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Hughes Supply, Inc.
Amended UBR Filing

Dear Sir or Madam:

Enclosed herewith is the original and one (1) copy of the Amended UBR for Hughes Supply, Inc. for immediate filing with the Florida Department of State.

Should you have any questions or comments, please do not hesitate to contact me at 407-254-2373.

Very truly yours,

A handwritten signature in black ink, appearing to read "Laurie L. Bergstresser".

Laurie L. Bergstresser
Paralegal

cc: Enclosures