

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 20, 2001 8:00 am**  
**Secretary of State**

01-30-2001 90119 007 \*\*\*158.75

**DOCUMENT # 596027**

1. Entity Name

**NANCY S. HUGHES, INC.**

Principal Place of Business

2036 COUNTRY SIDE CIRCLE SOUTH  
P O BOX 540055  
ORLANDO FL 32854-0055

Mailing Address

2036 COUNTRY SIDE CIRCLE SOUTH  
P O BOX 540055  
ORLANDO FL 32854-0055

31702



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**2202 ELIZABETH AVENUE**

Suite, Apt. #, etc.

3. Mailing Address

**P.O. BOX 540055**

Suite, Apt. #, etc.

City & State

**ORLANDO FL**

City & State

**ORLANDO FL**

4. FEI Number

**59-1864792**

Applied For

Not Applicable

Zip

**32804**

Country

**ORANGE**

Zip

**32804**

Country

**ORANGE**

5. Certificate of Status Desired

☐

**\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HUGHES, NANCY S**  
**2036 COUNTRY SIDE CIRCLE SOUTH**  
**ORLANDO FL 32804**

7. Name and Address of New Registered Agent

Name **ELIZABETH HUGHES**

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

**2202 ELIZABETH AVENUE**

City **ORLANDO**

**FL**

Zip **32804**

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

*Elizabeth Hughes*

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

(NOTE: Registered Agent signature required when reissuing)

**11/21/01**

DATE

9. This corporation is eligible to satisfy its intangible

-Tax filing requirement and effects to do so:

(See criteria on back)

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**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.

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**\$5.00 May Be**

**Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D**  
NAME **HUGHES, NANCY S.**  
STREET ADDRESS **2036 CNTRY SIDE CIR. S.**  
CITY-ST-ZIP **ORLANDO FL**

☐ Delete

TITLE **PT**  
NAME **HUGHES, NANCY S.**  
STREET ADDRESS **2036 COUNTRY SIDE CIR. S**  
CITY-ST-ZIP **ORLANDO FL**

☒ Delete

TITLE **S**  
NAME **HUGHES, NANCY E.**  
STREET ADDRESS **2036 COUNTRY SIDE CIR. S**  
CITY-ST-ZIP **ORLANDO FL**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

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CITY-ST-ZIP

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☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

*Nancy E. Hughes*

**Nancy E. Hughes**

**2/17/01**

Date

**407-543-5650**

Daytime Phone

**RT. 54**

CR0234 (10/00)

EC. -11' 00 (MON) 11:23

OSBURN, HENNING & CO. CPA'S. PA

TEL: 4078968601

ATTACHMENT  
P. 002

#596027

ACTION OF THE  
SOLE DIRECTOR OF  
NANCY S. HUGHES, INC.  
IN LIEU OF SPECIAL MEETING

THE UNDERSIGNED, being the sole Director of NANCY S. HUGHES, INC. (the "Corporation"), pursuant to Sections 607.0704, Florida Statutes, does hereby adopt, and consent to the adoption of, the following resolutions in lieu of a special meeting:

RESOLVED, that the following are hereby elected as the officers of the corporation, to wit:

Nancy Elizabeth Hughes  
Richard L. Pilhorn

President  
Secretary/Treasurer

BE IT FURTHER RESOLVED, that the Officers of this Corporation are hereby authorized and directed, by and in the name of and on behalf of the Corporation, to make all such arrangements, to do and perform all such acts and things, to execute and deliver all such documents and to take such further actions as they may deem necessary or advisable in order to fully effectuate the purposes of this written action.

IN WITNESS WHEREOF, the undersigned has executed this action and consent this

2 day of November, 2000.

  
NANCY ELIZABETH HUGHES,  
Sole Director