.2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am **DOCUMENT # N46954 Secretary of State** 1. Entity Name 02-01-2001 90013 023 ****61.25 HUGHES FOUNDATION, INC. Principal Place of Business Mailing Address 20 NORTH ORANGE AVENUE 20 NORTH ORANGE AVENUE 4 V U W U SUITE 200 SUITE 200 ORLANDO FL ORLANDO FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3167684 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Hughes; Vincent S. Street Address (P.O. Box Number is Not Acceptable) HUGHES, VINCENT S. 20 North Orange Avenue 521 WEST CENTRAL BLVD. Suite 200 ORLANDO FL 32801 Zip Code 32801-4604 Orlando, 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed game of registered agent and title if applicable VINCENT S. Hugnes. Director 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Addition Delete XX Change HUGHES, VINCENT S. NAME NAME Hughes, Vincent S. 521 WEST CENTRAL BLVD. STREET ADDRESS STREET ADDRESS 20 North Orange Avenue, Suite 200 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL <u> Orlando, Florida 32801-4604</u> ☐ Delete TITLE Change ☐ Addition TITLE HUGHES, DAVID H. NAME NAME 20 NORTH ORANGE AVE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP_ ORLANDO FL TITLE ☐ Delete TITLE Thange Addition MCCALL, WILLIAM E. NAME NAME McCall, William E. STREET ADDRESS 501 NORTH ORANGE AVE. STREET ADDRESS 201 E. Pine Street, Suite 550 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Orlando, Florida 32801 TITLE. ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Daytime Phone #

☐ Change

☐ Addition