2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # N9900005961 Aug 02, 2000 8:00 am Secretary of State Entity Name HUGHES SUPPLY FOUNDATION, INC. 08-02-2000 90152 032 ****70.00 Principal Place of Business Mailing Address 20 NORTH ORANGE AVENUE #200 20 NORTH ORANGE AVENUE #200 ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-360235 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** After September 13, 2000 min. will be \$236.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition D/C/CEO HUGHES, DAVID H NAME NAME HUGHES, DAVID H. STREET ADDRESS STREET ADDRESS 20 NORTH ORANGE AVENUE #200 > same as in 10 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 P/P/COO TITLE Delete TITLE Change ☐ Addition NAME A. STEWART HALL, JR. NAME A. STEWART HALL, JR. STREET ADDRESS STREET ADDRESS 20 NORTH ORANGE AVENUE #200 > same as in 10 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL-32801 🕟 🦠 Change TITLE ☐ Addition TITLE ☐ Delete D/T/CFO J. Stephen Zepf NAME NAME J. STEPHEN ZEPF STREET ADDRESS STREET ADDRESS 20 NORTH ORANGE AVENUE #200 > same as in 10 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Change Change ☐ Addition ☐ Delete TITLE TITLE D/S/General Counsel BUTTERFIELD, BENJAMIN P NAME NAME BUTTERFIELD, BENJAMINP. STREET ADDRESS 20 NORTH ORANGE AVENUE #200 STREET ADDRESS > same as in 10CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32801 D/V/ Administrator **Change** TITLE D ☐ Defete TITLE ☐ Addition NAME STRICKLAND, SIDNEY J JR. NAME STRICKLAND, SIDNEY J., JR. STREET ADDRESS STREET ADDRESS 20 NORTH ORANGE AVENUE #200 > same as in 10 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Assistant Treasurer/Assistant Secretary ☐ Delete Addition TITLE TITLE NAME CLARK, JAY 20 N., orange Ave. #200 Orlando, FL 32801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment TEWART HALL, JR., PRÉSIDENTO

22,2000 (407) 841-4755