2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 22, 2001 8:00 am Secretary of State DOCUMENT # N9900005961 1. Entity Name HUGHES SUPPLY FOUNDATION, INC. 02-22-2001 90123 039 ****61.25 Mailing Address Principal Place of Business 20 NORTH ORANGE AVENUE #200 20 NORTH ORANGE AVENUE #200 ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3602359 Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Addition CEOD ☐ Delete TITI F TITLE HUGHES, DAVID H NAME NAME 20 NORTH ORANGE AVENUE #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Add "Director" to list of titles K Change COOP ☐ Delete TITLE TITLE A. STEWART HALL, JR. NAME NAME 20 NORTH ORANGE AVENUE #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ---ORLANDO FL 32801 "Director" to list of titles **CFOT** ■ Addition ☐ Delete TITLE TITLE J. STEPHEN ZEPF NAME NAME 20 NORTH ORANGE AVENUE #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 DSGC Delete Change | ☐ Addition TITLE TITLE BUTTERFIELD, BENJAMIN P NAME NAME 20 NORTH ORANGE AVENUE #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 ☐ Addition ☐ Delete TITLE TITLE STRICKLAND, SIDNEY J JR. NAME NAME 20 NORTH ORANGE AVENUE #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 **ATAS** ☐ Change ☐ Addition ☐ Delete TITLE TITLE CLARK, JAY NAME NAME STREET ADDRESS 20 N. ORANGE AVE. #200 STREET ADDRESS

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 with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

ORLANDO FL 32801

CITY-ST-ZIP

& GENERAL COUNSEL February 19, 2001