

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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0099197 AV

DOCUMENT # P02000120213



1. Entity Name
HUGHES AVIATION, INC.

FILED

03 JAN 28 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
20 N ORANGE AVE STE 200
ORLANDO FL 32801

Mailing Address
20 N ORANGE AVE STE 200
ORLANDO FL 32801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BUTTERFIELD, BENJAMIN P
20 N ORANGE AVE STE 200
ORLANDO FL 32801

Name

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

Corporation Service Company

1201 Hayes St.

City

Tallahassee

FL

Zip Code

32301

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.

Brian Courtney
Asst. V. Pres.

1-28-03

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO/D
David H. Hughes
20 N. Orange Ave., Ste. 200
Orlando, FL 32801

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PID
Thomas Morgan
20 N. Orange Ave., Ste. 200
Orlando, FL 32801

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Benjamin P. Butterfield
20 N. Orange Ave., Ste. 200
Orlando, FL 32801

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TID
J. Stephen Zepf
20 N. Orange Ave.
Orlando, FL 32801

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATIAS
Jay Clark
20 N. Orange Ave., Ste. 200
Orlando, FL 32801

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
JEFF LEONARD
20 N. Orange Ave., Ste. 200
Orlando, FL 32801

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Benjamin P. Butterfield
Benjamin P. Butterfield
Secretary

Date

Daytime Phone #

1/21/03 407-841-4755

CR2E034 (10/02)

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Attachment to UBR for Hughes Aviation, Inc.

VP
Daniel P. Hall
400 Herndon Avenue
Orlando, FL 32802



CORPORATION SERVICE COMPANY™

3013

ACCOUNT NO. : 072100000032

REFERENCE : 908811 7107686

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia Piquito

ORDER DATE : January 27, 2003

ORDER TIME : 4:24 PM

ORDER NO. : 908811-005

CUSTOMER NO: 7107686

CUSTOMER: Laurie Bergstresser, Paralegal
Hughes Supply, Inc.
Suite 200
20 North Orange Avenue
Orlando, FL 32801

CHANGE OF AGENT

NAME: HUGHES AVIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley -- EXT# 1130

EXAMINER: _____