2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9900096163

1. Entity Name

HSI BESTROUTE INVESTMENT, INC.

Principal Place of Business

Mailing Address

20 North Orange Avenue, Suite 200 Orlando FL 32801 20 NORTH ORANGE AVENUE, SUITE 200

ORLANDO FL 32801

3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3606083 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUTTERFIELD, BENJAMIN P Street Address (P.O. Box Number is Not Acceptable) 20 NORTH ORANGE AVENUE, SUITE 200 ORLANDO FL 32801 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE

Change Addition TITLE ☐ Delete Director/Treasurer TITLE NAME NAME ZEPF. J. STEPHEN STREET ADDRESS STREET ADDRESS 20 NORTH ORANGE AVENUE, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Secretary Change **X**Addition ☐ Delete TITLE TITLE Benjamin P. Butterfield NAME STREET ADDRESS 20 N. Orange Ave., Suite 200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Orlando, FL 32801 Asst. Sec./Asst. Treas. □ Change Addition TITLE ☐ Delete TITLE Jay Clark NAME NAME STREET ADDRESS STREET ADDRESS 20 N. Orange Ave., Suite 200 CITY-ST-ZIP CITY-ST-ZIF Orlando, FL 32801 ☐ Change ☐ Addition ☐ Delete TITLÉ TITLE NAME NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

HUGHES, DAVID H

ORLANDO FL 32801

HALL, A. STEWART JR

ORLANDO FL 32801

20 NORTH ORANGE AVENUE, SUITE 200

20 NORTH ORANGE AVENUE, SUITE 200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-01

Director/President

407-841-4755

Change

Daytime Phone #

FILED

Jan 31, 2001 8:00 am Secretary of State

01-31-2001 90103 001 *2,550.00

00/01) +507740