

P99000096163



ACCOUNT NO. : 072100000032

REFERENCE : 115968 7107686

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 APR 16 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 13, 2001

ORDER TIME : 8:13 AM

ORDER NO. : 115968

CUSTOMER NO: 7107686

CUSTOMER: Ms. Judy Dunn
Hughes Supply, Inc.
Suite 200
20 North Orange Avenue
Orlando, FL 32802-2273

200004010892--8

CHANGE OF AGENT

NAME: HSI BESTROUTE INVESTMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

COULLIETTE APR 16 2001

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HSI BESTROUTE INVESTMENT, INC.
2. The mailing address of the corporation: 20 North Orange Avenue, Suite 200
Orlando, FL 32801
3. Date of incorporation/qualification: November 1, 1999 Document number: P99000096163
4. The name and address of the current registered agent and office:

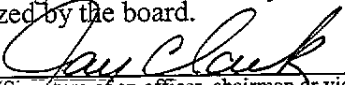
Benjamin P. Butterfield
20 North Orange Avenue, Suite 200
Orlando, FL 32801

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

April 10, 2001
(Date)

JAY CLARK, Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

4-16-01
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP, Assistant Vice President
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *

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