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Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G09785** (8)
1. Corporation Name
WILLIAM R. HOUGH & CO., INC.



Principal Place of Business Mailing Address
100 2ND AVE S. STE 800
P.O. DRAWER 1051
ST PETERSBURG FL 33701-4006

3. Date Incorporated or Qualified **11/29/1982** 3a. Date of Last Report **02/21/1996**
4. FEI Number **59-2246010** Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip 29 Country 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOUGH, WILLIAM R
100 2ND AVE SO
SUITE 800
ST PETERSBURG FL 33701

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **4-15-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVPD <input type="checkbox"/> DELETE	1.1 TITLE	SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABELMAN, STEPHEN C.	1.2 NAME	ABELMAN, STEPHEN C.
STREET ADDRESS	100 2ND AVE S, STE 800	1.3 STREET ADDRESS	100 2ND AVE S, STE 800
CITY-ST-ZIP	ST PETERSBURG, FL 00000 FL	1.4 CITY-ST-ZIP	ST PETERSBURG, FL 33701
TITLE	FVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEMAN, FERG M.	2.2 NAME	
STREET ADDRESS	100 2ND AVE S, STE 800	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 00000 FL	2.4 CITY-ST-ZIP	
TITLE	AVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AYRES, RENEE	3.2 NAME	
STREET ADDRESS	100 2ND AVE S, STE 800	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 00000 FL 33701	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOUMANS, CHRISTOPHER S.	4.2 NAME	
STREET ADDRESS	100 2ND AVE S, STE 800	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 00000	4.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WULBERN, EDWARD R.	5.2 NAME	
STREET ADDRESS	100 2ND AVE S, STE 800	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 00000	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **4-15-97** 8138958880

CR2E034 (9/96)

WILLIAM R. HOUGH & CO.

D - Director	AV - Assistant Vice President
C - Chairman	T - Treasurer
P - President	AT - Assistant Treasurer
EV - Executive Vice President	S - Secretary
SV - Senior Vice President	AS - Assistant Secretary
FV - First Vice President	GC - General Counsel
V - Vice President	

FV Baker, Jackie E.	V Cashmore, James S.	V Fiel, Robyn
AV Bates, Bartley J.	SV/D Cohen, James G.	V Finneran, Dennis M.
V Beebe, Samuel J.	AV Coleman, Sonya A.	V Freed, Daniel
V Berner, Deborah N.	V Collins, David M.	FV Friend, A. Thomas
V Biddison, Richard P.	SV/D Conitz, Kevin M.	V Gallery, Cathryn A.
V Bohovich, George "Reed"	SV Crenshaw, Alexander M.	V/GC/S Germain, Bonnie M.
AV Bonnette, James L.	V Crutchfield, Inman P., Jr.	FV Goff, Ronald W.
V Brinkley, Ana M.	AV Czujko, Renee	AV Goodman, Dawn M.
V/AT Brown, Carol	AV DeWitt, Girard "Barry"	V Haberer, Stefan
V Bryant, Janet L.	SV/D Dickson, Roy R.	SV Harris, Brian A.
SV Bulleit, Edwin M.	AV Dobbs, Robert L., Jr.	V Herman, Mark D.
SV Bulleit, R. Christopher	AV Doty, Jeffrey S.	SV Hornsby, Terrence J.
V Cappelli, Angelo	SV/D Edmonds, Marianne F.	P/D Hough, W. Robb, Jr.
SV Carlson, Loren D.	V Farina, Peter J.	D Hough, William R.
SV Carwile, D. Grant	SV/D Feinberg, Helen Hough	V Huddleston, James W.

AV
Hudson, Vicki L.

SV/D
Hunter, Craig M.

V
Israel, Bruce A.

SV/D
Johnston, Scott G.

FV
Jones, Glenn W., Jr.

V/AS/AT
Jordan, Peter C.

V
Jun, Steven I.

SV
Junker, William P.

FV
Katz, Joel I.

V
Kerr, Steven M.

AV
Kirley, Caryn M.

FV
Larkins, S. Jack

FV
Lewis, Samuel F.

V
Little, Jerry L.

SV
Lozanoff, Steve

SV
Mann, Patrick E.

V
Matheny, David S.

AV
Mau, Jean A.

FV
McGarry, Susan F.

V
McLoughlin, Lottie

AV
Meagher, Laurie K.

FV
Meyer, Collin A.

SV
Montalbano, Richard

SV
Mortenson, Candace L.

AV
Moye, Joan

SV
Owens, Mitchell N.

V
Ozimok, Mary

V
Payant, Stanley A.

AV
Pemble, Robert H., III

V
Perkins, John E.

V
Phelps, Roger

SV
Popkin, Raymond L.

V
Radigan, Charles D.

SV
Reagan, William J.

V
Roulis, Judith M.

AV
Rucks, Catherine P. Rucks

V
Ryan, Charles E.

AV
Santamaria, Julie A.

V
Simmons, William A.

V
Smith, Neil W., Sr.

SV
Stern, Steven A.

AV
Stewart, Melissa G.

V
Trebbe, Timothy S.

V
Trinkle, Peter

V
Ulrich, Robert Trent

EV/T/D
Waechter, John W.

V
Waterbury, Joseph Mark

V
Watkins, Dorothy A.

V
White, John E.

FV
Wise, Bonnie M.

V
Witt, Maureen A.