

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 AM 8:36

DOCUMENT # 393540 (0)

1. Corporation Name

WILLOUGHBY, HOLIN, HARRIS & RENTNER, INC.

Principal Place of Business

Mailing Address

4440 PGA BLVD.
SUITE 308
PALM BCH. GARDENS FL 33410
US

P. O. BOX 109620
PALM BCH. GARDENS FL 33410-9620
US

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified

01/03/1972

3a. Date of Last Report

04/12/1994

4. FEI Number

59-1380865

Applied For

Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contributions

[]

Added to Fees

8. This corporation has liability for intangible tax under § 190.042,

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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLOUGHBY, ROGER H
4440 PGA BLVD.
SUITE 308
PALM BCH. GARDENS FL 33410

01 Name

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

03

04 City

FL

05 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 officer 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, typed or printed name of registered agent and title (required)

(If 11) Registered Agent Signature required when the status

is a

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	TCD
NAME	WILLOUGHBY, ROGER H
STREET ADDRESS	4440 PGA BLVD., SUITE 308
CITY- ST- ZIP	PALM BCH. GARDENS FL
TITLE	PD
NAME	HOLIN, HERBERT F
STREET ADDRESS	4440 PGA BLVD., SUITE 308
CITY- ST- ZIP	PALM BCH. GARDENS FL
TITLE	VSD
NAME	RENTNER, JAMES D.
STREET ADDRESS	4440 PGA BLVD., SUITE 308
CITY- ST- ZIP	PALM BCH. GARDENS FL
TITLE	VD
NAME	HARRIS, MICHAEL A.
STREET ADDRESS	4440 PGA BLVD., SUITE 308
CITY- ST- ZIP	PALM BCH. GARDENS FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	[] Change [] Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	[] Change [] Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	[] Change [] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	[] Change [] Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	[] Change [] Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	[] Change [] Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Law No. 11103/000, Florida Statutes. I further certify that the information indicated on this annual report or supplemented 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 make 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]

Roger H. Willoughby 1/11/95 407-694-6160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Signature Printed