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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 21 PM 12:15

DOCUMENT # 600957

1. Corporation Name

HENDERSON, FRANKLIN, STARNES & HOLT,
PROFESSIONAL ASSOCIATION

Principal Place of Business

1715 Monroe Street
Fort Myers, FL 33901

Mailing Address

Post Office Box 280
Fort Myers, FL 33902

400001520144

-06/22/95--01016--001

****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/69

3a. Date of Last Report

08/04/94

2. Principal Place of Business

21 1715 Monroe Street

2a. Mailing Address

26 Post Office Box 280

4. FEI Number

59-1237100

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Fort Myers, FL

City & State

28 Fort Myers, FL

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

24 33901

25 Lee

Zip

Country

29 33902

30 Lee

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

William N. Horowitz
1715 Monroe Street
Fort Myers, FL 33901

10. Name and Address of New Registered Agent

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 typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME Corso, Michael J.
STREET ADDRESS 1715 Monroe Street
CITY ST ZIP Fort Myers, FL 33901

TITLE S/T/D
NAME Schropp, Russell P.
STREET ADDRESS 1715 Monroe Street
CITY ST ZIP Fort Myers, FL 33901

TITLE V/D
NAME Helgemo, Stephen L.
STREET ADDRESS 1715 Monroe Street
CITY ST ZIP Fort Myers, FL 33901

TITLE V/D
NAME Porter, J. Terrence
STREET ADDRESS 1715 Monroe Street
CITY ST ZIP Fort Myers, FL 33901

TITLE V/D
NAME Frierson, Albert M.
STREET ADDRESS 1715 Monroe Street
CITY ST ZIP Fort Myers, FL 33901

TITLE
NAME (See attached sheet
STREET ADDRESS for additional officers/
CITY ST ZIP directors)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 registered agent or duly 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 in an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael J. Corso, President

6/7/95

813/334-4121

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HENDERSON, FRANKLIN, STARNES & HOLT, PROFESSIONAL ASSOCIATION
1995 CORPORATION ANNUAL REPORT

Section 12. Title, Name and Street Address of Officers and Directors (Continued)

<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Street Address, City, State, Zip Code</u>
V/D	Smalley, Ronald W.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Horowitz, William N.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Hatch, Ernest H., Jr.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Noland, John A.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Pierce, Gerald W.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Sproat, Vicki L.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Noah, Denis H.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Lewis, John A.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Ferrante, Craig	1715 Monroe Street, Fort Myers, FL 33901
V/D	Nulman, James L.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Hume, Harold N., Jr.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Stanley, Bruce A.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Sheppard, Daniel W.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Motes, Chad J.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Whitesman, Guy E.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Lundy, Jack E.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Koeppel, Steven G.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Szabo, Douglas B.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Basinait, Charles J.	1715 Monroe Street, Fort Myers, FL 33901

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V/D	Thomas, Randal N.	1715 Monroe Street, Fort Myers, FL 33901
V/D	Shearman, Robert C.	1715 Monroe Street, Fort Myers, FL 33901
V	Potanovic, John F.	1715 Monroe Street, Fort Myers, FL 33901
V	Ringers, Andrew L., Jr.	1715 Monroe Street, Fort Myers, FL 33901
V	Gunderson, Thomas H.	1715 Monroe Street, Fort Myers, FL 33901