

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 600957 (5)

1. Corporation Name

HENDERSON, FRANKLIN, STARNES & HOLT, PROFESSIONAL  
L ASSOCIATION



Principal Place of Business

1715 MONROE STREET  
FT. MYERS FL 33901  
US

Mailing Address

POST OFFICE BOX 280  
FORT MYERS FL 33902  
US

3. Date Incorporated or Qualified

04/23/1969

3a. Date of Last Report

06/21/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1237100

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOROWITZ, WILLIAM N.  
1715 MONROE STREET  
FORT MYERS FL 33901

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 date (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

PD  
CORSO, MICHAEL J  
1715 MONROE ST.  
FT. MYERS FL 33901

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

VD  
Corso, Michael J. (Change of title)  
Address as shown in Block 12 is correct.

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

STD  
SCHROOP, RUSSELL P.  
1715 MONROE STREET  
FT MYERS, FL 00000 33901

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☒ Change ☐ Addition  
SCHROOP, RUSSELL P. (correction of spelling)  
Address as shown in Block 12 is correct

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VD  
HELGEMO, STEPHEN L.  
1715 MONROE STREET  
FT MYERS, FL 00000 33901

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

PD  
Helgemo, Stephen L. (Change of title)  
Address as shown in Block 12 is correct.

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VD  
PORTER, J. TERRACE  
1715 MONROE STREET  
FT MYERS FL 33901

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☒ Change ☐ Addition  
Porter, J. Terrence (correction of spelling of  
(name))

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VD  
FRIERSON, ALBERT M  
1715 MONROE STREET  
FT MYERS FL 33901

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

VD  
SMALLEY, RONALD H. W  
1715 MONROE STREET  
FORT MYERS FL 33901

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Smalley, Ronald W. (no H) (correction of name)

☐ Change ☐ Addition

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 12, 1996

941/334-4121

Date

Daytime Phone #

CR2E034 (12/95)