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May 02 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 600957 (5)

1. Corporation Name
HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Principal Place of Business
1715 MONROE STREET
FT. MYERS FL 33901
US

Mailing Address
POST OFFICE BOX 280
FORT MYERS FL 33902-0280
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
04/23/1969

3a. Date of Last Report
04/01/1996

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

HOROWITZ, WILLIAM N.
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 reinstating)

DATE

OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	CORSO, MICHAEL J	
STREET ADDRESS	1715 MONROE ST.	
CITY-ST-ZIP	FT. MYERS FL	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	SCHROPP, RUSSELL P	
STREET ADDRESS	1715 MONROE STREET	
CITY-ST-ZIP	FT MYERS, FL 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HELGEMO, STEPHEN L.	
STREET ADDRESS	1715 MONROE STREET	
CITY-ST-ZIP	FT MYERS, FL 00000	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	PORTER, TERRENCE J	
STREET ADDRESS	1715 MONROE STREET	
CITY-ST-ZIP	FT MYERS FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	FRIERSON, ALBERT M	
STREET ADDRESS	1715 MONROE STREET	
CITY-ST-ZIP	FT MYERS FL 33901	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SMALLEY, RONALD W	
STREET ADDRESS	1715 MONROE STREET	
CITY-ST-ZIP	FORT MYERS FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	Secretary/Director <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Charles J. Basinait
23 STREET ADDRESS	1715 Monroe Street
24 CITY-ST-ZIP	Fort Myers, Florida 33901
31 TITLE	Vice President/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Stephen L. Helgemo
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	Vice President/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Denis H. Noah
43 STREET ADDRESS	1715 Monroe Street
44 CITY-ST-ZIP	Fort Myers, Florida 33901
51 TITLE	Vice President/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Ernest H. Hatch, Jr.
53 STREET ADDRESS	1715 Monroe Street
54 CITY-ST-ZIP	Fort Myers, Florida 33901
61 TITLE	President/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	Ronald W. Smalley
63 STREET ADDRESS	
64 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:

RONALD W. SMALLEY

APRIL 21, 1997

941/334-4121

CR2E034 (9/96)