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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 600957 ✓			
1. Corporation Name HENDERSON, FRANKLIN, STARNES & HOLT, P.A.			
Principal Place of Business 1715 MONROE STREET FORT MYERS, FLORIDA 33901		Mailing Address P. O. BOX 280 FORT MYERS, FLORIDA 33902-0280	
2. Principal Place of Business		3. Date Incorporated or Qualified APRIL 23, 1969	
21	2a. Mailing Address	4. FEI Number 59-1237100	Applied For Not Applicable
22	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Zip	7. This corporation owes the current year Intangible Personal Property Tax.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
25	Country	8. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent WILLIAM N. HOROWITZ 1715 MONROE STREET FORT MYERS, FLORIDA 33901		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RONALD W. SMALLEY	1.2 NAME	
STREET ADDRESS	1715 MONROE STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT MYERS, FLORIDA 33901	1.4 CITY-ST-ZIP	
TITLE	S/D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHARLES J. BASINAIT	2.2 NAME	
STREET ADDRESS	1715 MONROE STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT MYERS, FLORIDA 33901	2.4 CITY-ST-ZIP	
TITLE	EXEC/V/D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHAEL J. CORSO	3.2 NAME	
STREET ADDRESS	1715 MONROE STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	FORT MYERS, FLORIDA 33901	3.4 CITY-ST-ZIP	
TITLE	V/D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENIS H. NOAH	4.2 NAME	
STREET ADDRESS	1715 MONROE STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	FORT MYERS, FLORIDA 33901	4.4 CITY-ST-ZIP	
TITLE	V/D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERNEST H. HATCH, JR.	5.2 NAME	
STREET ADDRESS	1715 MONROE STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	FORT MYERS, FLORIDA 33901	5.4 CITY-ST-ZIP	
TITLE	SEE ATTACHED SHEET FOR ADDITIONAL OFFICERS/DIRECTORS <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 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, with all other like empowered.

SIGNATURE: William N. Horowitz Vice President/Director (941) 334-4121
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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	ALBERT M. FRIERSON	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	STEPHEN L. HELGEMO	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	JOHN A. NOLAND	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	WILLIAM N. HOROWITZ	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	GERALD W. PIERCE	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	J. TERRENCE PORTER	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	VICKI L. SPROAT	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	JOHN W. LEWIS	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	CRAIG FERRANTE	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	JAMES L. NULMAN	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	HAROLD N. HUME, JR.	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	BRUCE M. STANLEY	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	DANIEL W. SHEPPARD	1715 MONROE STREET FORT MYERS, FLORIDA 33901

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V/D	RUSSELL P. SCHROPP	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	CHAD J. MOTES	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	GUY E. WHITESMAN	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	STEVEN G. KOEPPPEL	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	DOUGLAS B. SZABO	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	RANDAL H. THOMAS	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	ROBERT C. SHEARMAN	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	ANDREW RINGERS, JR.	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	JOHN F. POTANOVIC	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	THOMAS H. GUNDERSON	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	DAVID K. FOWLER	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	PAULA F. KELLEY	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	JEFFREY D. KOTTKAMP	1715 MONROE STREET (Addition) FORT MYERS, FLORIDA 33901
V/D	J. ERIC STIFFLER	1715 MONROE STREET (Addition) FORT MYERS, FLORIDA 33901
V/D	THOMAS P. CLARK	1715 MONROE STREET (Addition) FORT MYERS, FLORIDA 33901