

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 600957**

1. Entity Name

HENDERSON, FRANKLIN, STARNES & HOLT, P.A.**FILED****Mar 15, 2000 8:00 am**
Secretary of State

03-15-2000 90054 043 ***150.00

Principal Place of Business

**1715 MONROE STREET
FT. MYERS FL 33901
US**

Mailing Address

**POST OFFICE BOX 280
FT MYERS FL 33902-0280
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1237100

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HOROWITZ, WILLIAM N.
1715 MONROE STREET
FORT MYERS FL 33901**Name
WILLIAM N. HOROWITZStreet Address (P.O. Box Number is Not Acceptable)
1715 MONROE STREETCity
FORT MYERS**FL**Zip Code
33901

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
EVD	CORSO, MICHAEL J	1715 MONROE ST.	FORT MYERS FL 33901	<input type="checkbox"/>
SD	BASINAIT, CHARLES J	1715 MONROE STREET	FORT MYERS FL 33901	<input type="checkbox"/>
VD	HOROWITZ, WILLIAM N	1715 MONROE STREET	FT MYERS FL 33901	<input type="checkbox"/>
VD	NOAH, DENIS H	1715 MONROE STREET	FORT MYERS FL 33901	<input type="checkbox"/>
VD	HATCH JR, ERNEST H	1715 MONROE STREET	FT MYERS FL 33901	<input type="checkbox"/>
PD	SMALLEY, RONALD W	1715 MONROE STREET	FORT MYERS FL 33901	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William N. Horowitz

Vice President/Director

3/9/00

941/334-4121

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*SEE ATTACHED PAGES FOR ADDITIONAL OFFICERS/DIRECTORS

CR2E034 (9/99)

Section 11. 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	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
V/D	RUSSELL P. SCHROPP	1715 MONROE STREET FORT MYERS, FLORIDA 33901

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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	JEFFREY D. KOTTKAMP	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	J. ERIC STIFFLER	1715 MONROE STREET FORT MYERS, FLORIDA 33901
V/D	THOMAS P. CLARK	1715 MONROE STREET FORT MYERS, FLORIDA 33901