

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 05, 2001 08:00 AM**
Secretary of State**DOCUMENT # 600957**1. Entity Name
HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Principal Place of Business

1715 MONROE STREET

Mailing Address

POST OFFICE BOX 280

FT. MYERS

33901

FL

US

FT MYERS

339020280

FL

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HOROWITZ, WILLIAM N.
1715 MONROE STREET

FORT MYERS

33901

FL

US

7. Name and Address of New Registered Agent

Name

HOROWITZ WILLIAM N

Street Address (P.O. Box Number is Not Acceptable)

1715 MONROE STREET

City

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 **WILLIAM N. HOROWITZ****01/05/2001**

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, 2001 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BASINAIT CHARLES J
STREET ADDRESS	1715 MONROE STREET
CITY-ST-ZIP	FORT MYERS FL 33901
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: RONALD W. SMALLEY

PD

01/05/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

CLARK, THOMAS P. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

STIFFLER, J. ERIC - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

KOTTKAMP, JEFFREY D. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

FOWLER, DAVID K. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

GUNDERSON, THOMAS H. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

POTANOVIC, JOHN F. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

RINGERS, JR., ANDREW - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

SHEARMAN, ROBERT C. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

THOMAS, RANDAL H. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

SZABO, DOUGLAS B. - S/D
1715 MONROE STREET

FORT MYERS, FL 33901

WHITESMAN, GUY E. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

SCHROPP, RUSSELL P. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

SHEPPARD, DANIEL W. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

STANLEY, BRUCE M. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

HUME, JR., HAROLD N. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

NULMAN, JAMES L. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

FERRANTE, CRAIG - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

LEWIS, JOHN W. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

SPROAT, VICKI L. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

PORTER, J. TERRENCE - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

NOLAND, JOHN A. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

HELGEMO, STEPHEN L. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901

FRIERSON, ALBERT M. - V/D
1715 MONROE STREET

FORT MYERS, FL 33901