

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

FILED
Feb 21, 1996 08:00 AM
Secretary of State

DOCUMENT # G09785 (8)
1. Corporation Name
WILLIAM R. HOUGH & CO., INC.



Principal Place of Business	Mailing Address
100 2ND AVE S. STE 800 P.O. DRAWER 1051 ST PETERSBURG FL 33701-4008	100 2ND AVE S. STE 800 P.O. DRAWER 1051 ST PETERSBURG FL 33701-4008

3. Date Incorporated or Qualified 11/29/1982	3a. Date of Last Report 04/25/1995
4. FEI Number 59-2246010	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	25
29	30

9. Name and Address of Current Registered Agent

HOUGH, WILLIAM R
100 2ND AVE SO
SUITE 800
ST PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when registering) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	SVP	<input type="checkbox"/> DELETE
NAME	ABELMAN, STEPHEN C.	
STREET ADDRESS	100 2ND AVE S, STE 800	
CITY-ST-ZIP	ST PETERSBURG, FL 00000 FL 33701	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ALLEMAN, FERG M.	
STREET ADDRESS	100 2ND AVE S, STE 800	
CITY-ST-ZIP	ST PETERSBURG, FL 00000 FL 33701	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	AYRES, RENEE	
STREET ADDRESS	100 2ND AVE S, STE 800	
CITY-ST-ZIP	ST PETERSBURG, FL 00000 FL 33701	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	YOU Mans, CHRISTOPHER S.	
STREET ADDRESS	100 2ND AVE S, STE 800	
CITY-ST-ZIP	ST PETERSBURG, FL 00000	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	WULBERN, EDWARD R.	
STREET ADDRESS	100 2ND AVE S, STE 800	
CITY-ST-ZIP	ST PETERSBURG, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SVP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	FVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

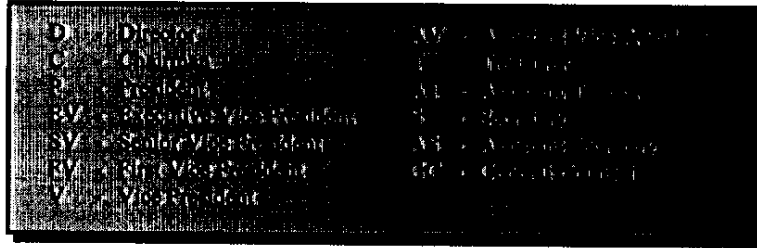
SEE ATTACHMENT FOR ADDITIONAL OFFICERS

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: _____ DATE: **2/14/96** TELEPHONE: **813/895-8880**

CR2E034 (12/95)

WILLIAM R. HOUGH & CO.



V
Anthony, Clarence E.

FV
Baker, Jackie E.

AV
Bates, Bartley J.

V
Beebe, Samuel J.

V
Berner, Deborah N.

V
Biddison, Richard P.

V
Bohovich, George "Reed"

AV
Bonnette, James L.

V
Brinkley, Ana M.

V/AT
Brown, Carol

V
Bryant, Janet L.

SV/D
Bulleit, Edwin M.

FV/D
Bulleit, R. Christopher

V
Cappelli, Angelo

FV/D
Cohen, James G.

V
Cohen, Stan

AV
Coleman, Sonya A.

V
Collins, David M.

SV/D
Conitz, Kevin M.

SV
Crenshaw, Alexander M.

V
Crutchfield, Inman P., Jr.

AV
Czujko, Renee

AV
DeWitt, Girard "Barry"

SV/D
Dickson, Roy R.

AV
Dobbs, Robert L., Jr.

AV
Doty, Jeffrey S.

SV/D
Edmonds, Marianne F.

V
Farina, Peter J.

SV/D
Feinberg, Helen Hough

V
Fiel, Robyn

V
Freed, Daniel

FV
Friend, A. Thomas

V
Gallery, Cathryn A.

V/GC/S
Germain, Bonnie M.

AV
Goodman, Dawn M.

SV
Harris, Brian A.

SV/D
Hornsby, Terrence J.

P/D
Hough, W. Robb, Jr.

D
Hough, William R.

V
Huddleston, James W.

AV
Hudson, Vicki L.

SV/D
Hunter, Craig M.

V
Israel, Bruce A.

SV/D
Johnston, Scott G.

V/AS/AT
Jordan, Peter C.

SV/D
Junker, William P.

V
Kaye, David M.

FV
Larkins, S. Jack

FV
Lewis, Samuel F.

V
Little, Jerry L.

SV
Lozanoff, Steve

SV
Mann, Patrick E.

V
Matheny, David S.

FV
McGarry, Susan F.

V
McGill, Gerald Patrick

V
McLoughlin, Lottie

AV
Meagher, Laurie K.

FV
Meyer, Collin A.

SV
Montalbano, Richard

SV
Mortenson, Candace L.

AV
Moye, Joan

V
Nelson, Louis M.

SV/D
Owens, Mitchell N.

V
Ozimok, Mary

V
Payant, Stanley A.

AV
Pemble, Robert H., III

V
Perkins, John E.

V
Phelps, Roger

SV
Popkin, Raymond L.

V
Radigan, Charles D.

V
Roulis, Judith M.

AV
Rucks, Catherine P. Rucks

V
Ryan, Charles E.

AV
Santamaria, Julie A.

V
Simmons, William A.

V
Smith, Neil W., Sr.

V
Solow, Jamie L.

SV
Stern, Steven A.

SV
Tilman, G. Wayne

V
Trebbe, Timothy S.

V
Trinkle, Peter

V
Ulrich, Robert Trent

EV/T/D
Waechter, John W.

V
Waterbury, Joseph Mark

V
Watkins, Dorothy A.

V
White, John E.

FV
Wise, Bonnie M.

SV
Wise, Joseph B.

V
Witt, Maureen A.