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FILED  
Apr 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

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 33701-4006**

3. Date incorporated or Qualified **11/29/1982** 3a. Date of Last Report **02/21/1996**  
4. FEI Number **59-2246010** 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

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 Zip 29 Country 30 Country

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 **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]* DATE: **4-15-97**  
Signature: typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>SVP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>ABELMAN, STEPHEN C.</b>	
1.3 STREET ADDRESS	<b>100 2ND AVE S, STE 800</b>	
1.4 CITY-ST-ZIP	<b>ST PETERSBURG, FL 33701</b>	
2.1 TITLE		<input 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		

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: *[Signature]* DATE: **4-15-97** 8138958880  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day/mo/Phone #

CR2E034 (9/96)

**WILLIAM R. HOUGH & CO.**

D - Director	AV - Assistant Vice President
C - Chairman	T - Treasurer
P - President	AT - Assistant Treasurer
EV - Executive Vice President	S - Secretary
SV - Senior Vice President	AS - Assistant Secretary
FV - First Vice President	GC - General Counsel
V - Vice President	

FV Baker, Jackie E.	V Cashmore, James S.	V Fiel, Robyn
AV Bates, Bartley J.	SV/D Cohen, James G.	V Finneran, Dennis M.
V Beebe, Samuel J.	AV Coleman, Sonya A.	V Freed, Daniel
V Berner, Deborah N.	V Collins, David M.	FV Friend, A. Thomas
V Biddison, Richard P.	SV/D Conitz, Kevin M.	V Gallery, Cathryn A.
V Bohovich, George "Reed"	SV Crenshaw, Alexander M.	V/GC/S Germain, Bonnie M.
AV Bonnette, James L.	V Crutchfield, Inman P., Jr.	FV Goff, Ronald W.
V Brinkley, Ana M.	AV Czujko, Renee	AV Goodman, Dawn M.
V/AT Brown, Carol	AV DeWitt, Girard "Barry"	V Haberer, Stefan
V Bryant, Janet L.	SV/D Dickson, Roy R.	SV Harris, Brian A.
SV Bulleit, Edwin M.	AV Dobbs, Robert L., Jr.	V Herman, Mark D.
SV Bulleit, R. Christopher	AV Doty, Jeffrey S.	SV Hornsby, Terrence J.
V Cappelli, Angelo	SV/D Edmonds, Marianne F.	P/D Hough, W. Robb, Jr.
SV Carlson, Loren D.	V Farina, Peter J.	D Hough, William R.
SV Carwile, D. Grant	SV/D Feinberg, Helen Hough	V Huddleston, James W.

AV  
Hudson, Vicki L.

SV/D  
Hunter, Craig M.

V  
Israel, Bruce A.

SV/D  
Johnston, Scott G.

FV  
Jones, Glenn W., Jr.

V/AS/AT  
Jordan, Peter C.

V  
Jun, Steven I.

SV  
Junker, William P.

FV  
Katz, Joel I.

V  
Kerr, Steven M.

AV  
Kirley, Caryn M.

FV  
Larkins, S. Jack

FV  
Lewis, Samuel F.

V  
Little, Jerry L.

SV  
Lozanoff, Steve

SV  
Mann, Patrick E.

V  
Matheny, David S.

AV  
Mau, Jean A.

FV  
McGarry, Susan F.

V  
McLoughlin, Lottie

AV  
Meagher, Laurie K.

FV  
Meyer, Collin A.

SV  
Montalbano, Richard

SV  
Mortenson, Candace L.

AV  
Moye, Joan

SV  
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.

SV  
Reagan, William J.

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.

SV  
Stern, Steven A.

AV  
Stewart, Melissa G.

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.

V  
Witt, Maureen A.