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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	SVPD	<input type="checkbox"/> DELETE
NAME	ABELMAN, STEPHEN C.	
STREET ADDRESS	100 2ND AVE S, STE 800	
CITY-ST-ZIP	ST PETERSBURG, FL 00000 FL	
TITLE	FVP	<input type="checkbox"/> DELETE
NAME	ALLEMAN, FERG M.	
STREET ADDRESS	100 2ND AVE S, STE 800	
CITY-ST-ZIP	ST PETERSBURG, FL 00000 FL	
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	YOUMANS, 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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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