

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G09785 (8)

1. Corporation Name
WILLIAM R. HOUGH & CO., INC.



Principal Place of Business 100 2ND AVE S. STE 800 P.O. DRAWER 1051 ST PETERSBURG FL 33701-4008	Mailing Address 100 2ND AVE S. STE 800 P.O. DRAWER 1051 ST PETERSBURG FL 33701-4008
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/29/1982

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 _____ DATE _____
Signature type 3 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVP	1.1 TITLE	D
NAME	ABELMAN, STEPHEN C.	1.2 NAME	
STREET ADDRESS	100 2ND AVE S, STE 800	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 00000 FL	1.4 CITY-ST-ZIP	
TITLE	FVP	2.1 TITLE	
NAME	ALLEMAN, FERG M.	2.2 NAME	
STREET ADDRESS	100 2ND AVE S, STE 800	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 00000 FL	2.4 CITY-ST-ZIP	
TITLE	AVP	3.1 TITLE	
NAME	AYRES, RENEE	3.2 NAME	
STREET ADDRESS	100 2ND AVE S, STE 800	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 00000 FL 33701	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	YOUMANS, CHRISTOPHER S.	4.2 NAME	
STREET ADDRESS	100 2ND AVE S, STE 800	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 00000	4.4 CITY-ST-ZIP	
TITLE	SVP	5.1 TITLE	
NAME	WULBERN, EDWARD R.	5.2 NAME	
STREET ADDRESS	100 2ND AVE S, STE 800	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 00000	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. 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 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: *Sandra B. Mortham* (Renee M German, VP 3-19-98 813/815-8880)

CR2E034 (10/97)