

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 05, 2003 8:00 am
Secretary of State

03-05-2003 90047 027 ***158.75

UF/3117 AV

DOCUMENT # G09785

1. Entity 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**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2246010		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
WAECHTER, JOHN W 100 2ND AVE SO SUITE 800 ST PETERSBURG FL 33701				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
				City				FL	Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOUGH, WILLIAM R		NAME		
STREET ADDRESS	100 2ND AVE S, STE 800		STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL 33701-4008		CITY-ST-ZIP		
TITLE	PC	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOUGH, ROBB W JR		NAME		
STREET ADDRESS	100 2ND AVE S, STE 800		STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL 33701-4008		CITY-ST-ZIP		
TITLE	EVD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAECHTER, JOHN W		NAME		
STREET ADDRESS	100 2ND AVE S, STE 800		STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL 33701-4008		CITY-ST-ZIP		
TITLE	VSGC	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERTOLINO, BONNIE G		NAME		
STREET ADDRESS	100 2ND AVE S, STE 800		STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL 33701-4008		CITY-ST-ZIP		
TITLE	SVPD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FEINBERG, HELEN H		NAME		
STREET ADDRESS	100 2ND AVE S, STE 800		STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL 33701-4008		CITY-ST-ZIP		
TITLE	SVPD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSTON, SCOTT G		NAME		
STREET ADDRESS	100 2ND AVE S, STE 800		STREET ADDRESS		
CITY-ST-ZIP	ST PETERSBURG FL 33701-4008		CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like/empowered.

SIGNATURE: _____

John W. Waechter
John W. Waechter, Executive Vice President

2/26/03

727/895-8846

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Officers

OFFICERS AND DIRECTORS
William R. Hough & Co.

Attachment # G09785 / 80047024

William R. Hough – Chairman *Emeritus*
 Abelman, Stephen C. – Senior Vice President
 Alleman, Ferg M. – First Vice President
 Arellano, Diane M. – Vice President
 Ayres, Renee – Assistant Vice President
 Baber, Brian C. – Assistant Vice President
 Barnett, Robert W. – Vice President
 Bates, Bartley J. – First Vice President
 Belcastro, Robert L. – Vice President
 Berner, Deborah N. – First Vice President
 Bishopric, James K. – Vice President
 Bomette, James L. – Vice President
 Brinkley, Ana M. – Vice President
 Brunner, Gregory M. – Senior Vice President
 Bryant, Janet L. – Vice President
 Bullen, R. Christopher – Senior Vice President
 Carlson, Loren D. – Senior Vice President
 Carvile, D. Grant – Senior Vice President
 Cashmore, James S. – Vice President
 Cebuhar, Kristin A. – Assistant Vice President
 Coleman, Chisolm L. – Assistant Vice President
 Coleman Little, Sonya A. – Vice President
 Conitz, Kevin M. – Senior Vice President
 Cornier, Janna D. – Vice President
 Daniels, Lani J., Jr. – Vice President
 Davis, Richard H. – Vice President
 Doty, Jeffrey S. – Vice President
 Driver, Kathryn A. – Vice President
 Ewing, Diana V. – Assistant Vice President
 Farina, Peter J. – Senior Vice President
 Fiel, Robyn – Vice President
 Foster, Mark J. – Vice President
 Fredericks, Kevin L. – First Vice President
 Friend, A. Thomas – First Vice President
 Fuss, Christopher – Assistant Vice President
 Galuski, Monica – Senior Vice President
 Gallery, Cathryn A. – Vice President
 Geiger, Melissa J. – Vice President
 Geller, David R. – First Vice President
 Goodman, Dawn M. – Assistant Vice President
 Goodman, Jill M. – Vice President
 Grant, James F. – Vice President
 Greene, Thomas A. – Assistant Vice President
 Grier, Clarence B. – Vice President
 Haberer, Stefan M. – Senior Vice President
 Hanna, John P. – Senior Vice President
 Harper, Joseph T. – Assistant Vice President
 Haun, Boyd P. – Vice President
 Hicks, Jennifer L. – Assistant Vice President
 Hoose, Ann M. – Vice President
 Hornsby, Terrence J. – Senior Vice President

Huddleston, James W. – Vice President
 Humphrey, Joseph A. – Vice President
 Israel, Bruce A. – Senior Vice President
 Johnson, David W. – First Vice President
 Johnson, Julie M. – Vice President
 Jordan, Peter C. – First Vice President
 Secretary and Assistant Treasurer
 Kelley, Gary N. – Vice President
 Kerr, Steven M. – First Vice President
 Kinley, Caryn M. – Assistant Vice President
 Kizinger, Paul R. – Vice President
 Korb, Jeffrey M. – Vice President
 Koster, Richard T. – Assistant Vice President
 Leedy, Loomis C. – First Vice President
 Lindner, George H. – First Vice President
 Lipman, Ross E. – Assistant Vice President
 Little, Jerry L. – Vice President
 Logan, Jackson D., Jr. – Vice President
 Lozanoff, Steve – Senior Vice President
 Mann, Patrick E. – Senior Vice President
 Manuel, J. Todd – Vice President
 Martin, Rodney W. – Senior Vice President
 Mason, Ronald Clark – Vice President
 Mathes, Andrew A. – Vice President
 Mau, Jean A. – Assistant Vice President
 McLachlan, Willard J. – Vice President
 Meagher, Laurie K. – Vice President
 Mendelblatt, Mark – Assistant Vice President
 Meyer, Collin A. – First Vice President
 Meyer, Currie Lee – Vice President
 Miller, Daniel M. – Vice President
 Montalbano, Richard – Senior Vice President
 Moore, Robert H., III – Vice President
 Mortenson, Candace L. – Senior Vice President
 Naccachian, Stacy – Assistant Vice President
 Nelson, Timothy E. – Senior Vice President
 O'Brien, Douglas J. – Vice President
 Owens, Mitchell N. – Senior Vice President
 Ozimok, Mary – Vice President
 Palmer, William R. – Vice President
 Parker, Jonathan H. – First Vice President
 Parks, Susan C. – Assistant Vice President
 Perry, Steven M. – Vice President
 Phelps, Roger – Vice President
 Popkin, Raymond L. – Senior Vice President
 Powers, Thomas J. – Vice President
 Pugliese, Robert J. – Senior Vice President
 Radigan, Charles D. – First Vice President
 Read, Isaac Mayo, Jr. – First Vice President
 Reagan, William J. – Senior Vice President
 Roebuck, Karen S. – Assistant Vice President

Ryan, Charles E. – First Vice President
 Schonhorst, Mel – Senior Vice President
 Senior, Shane C. – Vice President
 Siddiqui, Salmaan T. – Vice President
 Simmons, William A. – Vice President
 Stanton, Roger G., III – First Vice President
 Swertfeger, Renee – Assistant Vice President
 Tamebaum, Elizabeth D. – Assistant Vice President
 Tiffin, Walter D. – Vice President
 Turner, Julie A. – First Vice President
 Turner, Todd S. – Vice President
 Van Jones, Kay S. – Assistant Vice President
 Villada, Gabriel – First Vice President
 Vorona, Peter G. – Assistant Vice President
 Waechter, John W. – Executive Vice President and Treasurer
 Walker, John M. – Vice President
 Walton, Sharon G. – Vice President
 Waterbury, Joseph Mark – Senior Vice President
 Watkins, Dorothy A. – First Vice President
 Weadick, Mark J. – Senior Vice President
 Weber, Matthew – Vice President
 Whittle, Evan E. – First Vice President
 Wise, Bonnie M. – Senior Vice President
 Witt, Maureen A. – First Vice President
 Zack, Lottie – Vice President

Directors (5)

W. Robb Hough, Jr. Scott G. Johnston
 John W. Waechter Loren D. Carlson
 Helen Hough Feinberg