

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000080752 (5)

1. Corporation Name

HILL, WARD & HENDERSON SUITE, INC.



Principal Place of Business

101 E. KENNEDY BLVD.
SUITE 3700
TAMPA FL 33602

Mailing Address

101 E. KENNEDY BLVD.
SUITE 3700
TAMPA FL 33602

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LUBRANO, ANDREW J
101 EAST KENNEDY BLVD.
SUITE 3700, BARNETT PLAZA
TAMPA FL 33602

3. Date Incorporated or Qualified

10/20/1995

3a. Date of Last Report

4. FET Number

59-3343943

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

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 607.508, 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, typed or printed name of registered agent or the filer if applicable)

(Print Name of Registered Agent. Signature required when new agent)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P/D

☐ DELETE

NAME

BENJAMIN H. HILL, III

STREET ADDRESS

101 E. KENNEDY BLVD., SUITE 3700

CITY-STATE-ZIP

TAMPA FL 33602-5154

TITLE

S/D

☐ DELETE

NAME

ANDREW J. LUBRANO

STREET ADDRESS

101 E. KENNEDY BLVD., #3700

CITY-STATE-ZIP

TAMPA FL 33601-5154

TITLE

D

☐ DELETE

NAME

THOMAS N. HENDERSON, III

STREET ADDRESS

101 E. KENNEDY BLVD., #3700

CITY-STATE-ZIP

TAMPA FL 33601-5154

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96

813-221-3900

Daytime Phone #

CR2E034 (12/95)