

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 # 147508 (6)

1. Corporation Name

HILB, ROGAL AND HAMILTON COMPANY OF DAYTONA BEACH, INC.

Principal Place of Business

115 N RIDGEWOOD AVE
PO BOX 70
DAYTONA BEACH FL 32115-7070

Mailing Address

115 N RIDGEWOOD AVE
PO BOX 70
DAYTONA BEACH FL 32115-7070



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	06/20/1946	04/17/1995
Suite, Apt. #, etc	Suite, Apt. #, etc	4. FEI Number	Applied For
22	27	59-0549231	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	☒ Yes ☐ No	\$5.00 May Be Added to Fees
Zip	Country	6. Election Campaign Financing	Trust Fund Contribution
24	25	29	30
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No		

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. Zip Code
			FL	

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 of Registered Agent or Principal Officer of Registered Agent

Signature of Registered Agent or Principal Officer of Registered Agent

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	V
NAME	ADAMS, JOHN C., JR.	1.2 NAME	CHARLES F. J. BULTMAN, JR.
STREET ADDRESS	115 N RIDGEWOOD AVE.	1.3 STREET ADDRESS	115 N RIDGEWOOD AVE
CITY-ST-ZIP	DAYTONA BEACH, FL 00000	1.4 CITY-ST-ZIP	DAYTONA BEACH, FL 32114
TITLE	VD	2.1 TITLE	V
NAME	HILB, ROBERT H.	2.2 NAME	WILBUR C PICKETT
STREET ADDRESS	4235 INNSLAKE DR.	2.3 STREET ADDRESS	115 N RIDGEWOOD AVE
CITY-ST-ZIP	GLEN ALLEN VA	2.4 CITY-ST-ZIP	DAYTONA BEACH, FL 32114
TITLE	D	3.1 TITLE	S
NAME	ROGAL, ANDREW L.	3.2 NAME	DIANNE F. FOY
STREET ADDRESS	333 FORBES AVENUE	3.3 STREET ADDRESS	4235 INNSLAKE DR
CITY-ST-ZIP	PITTSBURGH PA	3.4 CITY-ST-ZIP	GLEN ALLEN VA
TITLE	P	4.1 TITLE	
NAME	VINCENT, D. GLENN	4.2 NAME	
STREET ADDRESS	115 N RIDGEWOOD AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BCH. FL	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	
NAME	BAYLOR, VIRGINIA	5.2 NAME	
STREET ADDRESS	115 N RIDGEWOOD AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH, FL 00000	5.4 CITY-ST-ZIP	
TITLE	SVP	6.1 TITLE	
NAME	FULTON, RICHARD C.	6.2 NAME	
STREET ADDRESS	115 N RIDGEWOOD AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH, FL 00000	6.4 CITY-ST-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

4/29/96

904 252-3701

CR2E034 (12/95)