

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 218668

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: BROWN & BROWN, INC.

Current Principal Place of Business:

401 E JACKSON ST
SUITE 1700
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

401 E. JACKSON ST
SUITE 1700
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-0864469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMIG, LAUREL L.
401 E JACKSON ST
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DEVP () Delete
Name: HENDERSON, JIM W
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32115

Title: PCD () Delete
Name: BROWN, J. HYATT
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32115

Title: VPS () Delete
Name: GRAMMIG, LAUREL L.
Address: 401 E JACKSON ST SUITE 1700
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: HOEPNER, THEODORE J
Address: 200 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: WALKER, CORY T
Address: 220 S. RIDGEWOOD AVE
City-St-Zip: TAMPA, FL 33602

Title: VPAS () Delete
Name: DONEGAN, THOMAS M
Address: 401 E. JACKSON ST., STE. 1700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREL L. GRAMMIG

VPS

01/22/2002

Electronic Signature of Signing Officer or Director

Date

M. CATHERINE WELLMAN
401 E. JACKSON ST., STE. 1700
TAMPA, FL 33602

JAN E. SMITH, DIRECTOR
1111 3RD AVENUE W., STE. 110
BRADENTON, FL 34205

JOHN R. RIEDMAN, DIRECTOR
45 EAST AVENUE
ROCHESTER, NY 14604

TONI JENNINGS, DIRECTOR
1030 WILFRED DR.
ORLANDO, FL 32803

DAVID H. HUGHES, DIRECTOR
20 N. ORANGE AVE., STE. 200
ORLANDO, FL 32802

BRADLEY CURREY, JR., DIRECTOR
50 HURT PLAZA, STE. 1295
ATLANTA, GA 30303

SAMUEL P. BELL, DIRECTOR
1298 MILLSTREAM
TALLAHASSEE, FL 32312