

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

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

DIVISION OF CORPORATIONS

1996-19-96

B-2916

C

DOCUMENT # 221310

1. Corporation Name

HILB, ROGAL AND HAMILTON COMPANY OF FORT LAUDERDALE



Principal Place of Business

1000 CORPORATE DRIVE  
SUITE 100  
FT. LAUDERDALE FL 33334  
US

Mailing Address

P.O. BOX 24527  
FT. LAUDERDALE FL 33307

3. Date Incorporated or Qualified  
03/13/1959

3a. Date of Last Report  
04/11/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number  
59-0868164

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME WILCOX, RICHARD W JR  
STREET ADDRESS 1000 CORPORATE DRIVE, STE. 100  
CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☐ DELETE

1.1 TITLE S  
1.2 NAME Diane A. Fox  
1.3 STREET ADDRESS 4235 Innslake Drive  
1.4 CITY-ST-ZIP Glen Allen, VA 23060 ☐ Change ☒ Addition

TITLE V  
NAME COPPIN, JOHN S  
STREET ADDRESS 1000 CORPORATE DRIVE, STE. 100  
CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☐ DELETE

2.1 TITLE T  
2.2 NAME Timothy J. Korman  
2.3 STREET ADDRESS 4235 Innslake Drive  
2.4 CITY-ST-ZIP Glen Allen, VA 23060 ☐ Change ☒ Addition

TITLE V  
NAME ROGAN, THOMAS B JR  
STREET ADDRESS 1000 CORPORATE DRIVE, STE. 100  
CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☐ DELETE

3.1 TITLE Assistant Secretary  
3.2 NAME Walter L. Smith  
3.3 STREET ADDRESS 4235 Innslake Drive  
3.4 CITY-ST-ZIP Glen Allen, VA 23060 ☐ Change ☒ Addition

TITLE V  
NAME EURINGER, CLEMENS  
STREET ADDRESS 1000 CORPORATE DRIVE, STE. 100  
CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☐ DELETE

4.1 TITLE D  
4.2 NAME Andrew L. Rogal  
4.3 STREET ADDRESS 4235 Innslake Drive  
4.4 CITY-ST-ZIP Glen Allen, VA 23060 ☐ Change ☒ Addition

TITLE V  
NAME LOMBARD, ROCCI  
STREET ADDRESS 1000 CORPORATE DRIVE, STE. 100  
CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☐ DELETE

5.1 TITLE D  
5.2 NAME John C. Adams, Jr.  
5.3 STREET ADDRESS 4235 Innslake Drive  
5.4 CITY-ST-ZIP Glen Allen, VA 23060 ☐ Change ☒ Addition

TITLE VD  
NAME HILB, ROBERT H  
STREET ADDRESS 4235 INNSLAKE DRIVE  
CITY-ST-ZIP GLEN ALLEN VA 23060 ☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

Date

Daytime Phone #

3-12-96 (804) 747-6500

CR2E034 (12/95)

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• PROFIT  
• CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000039699 (0)

1. Corporation Name

CONDOMINIUM FLOOD INSURANCE AGENCY, INC.



Principal Place of Business

1000 CORPORATE DRIVE  
SUITE 100  
FORT LAUDERDALE FL 33334

Mailing Address

1000 CORPORATE DRIVE  
SUITE 100  
FORT LAUDERDALE FL 33334

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

05/10/1995

3a. Date of Last Report

4. FEI Number

65-0581972

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

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SIGNATURE

Signature, typed or printed name of registered agent and location applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HILB, ROBERT H  
4235 INNSLAKE DRIVE  
GLEN ALLEN VA 23060

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ROGAL, ANDREW L  
4235 INNSLAKE DRIE  
GLEN ALLEN VA 23060

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ADAMS, JOHN C JR.  
4235 INNSLAKE DRIE  
GLEN ALLEN VA 23060

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

SEE ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

3-12-96 (804) 747-6500

CR2E034 (12/95)

P95000039699

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ATTACHMENT

**DIRECTORS:**

Robert H. Hilb  
4235 Innslake Drive  
Glen Allen, Virginia 23060

Andrew L. Rogal  
4235 Innslake Drive  
Glen Allen, Virginia 23060

John C. Adams, Jr.  
4235 Innslake Drive  
Glen Allen, Virginia 23060

**OFFICERS:**

Richard W. Wilcox, Jr., President  
1000 Corporate Drive, Suite 100  
Ft. Lauderdale, Florida 33307

D. Glenn Vincent, Vice President  
115 North Ridgewood Avenue  
Daytona Beach, Florida 32114

Daniel G. Dannenhauer, Vice President  
1614 Colonial Boulevard  
Fort Myers, Florida 33907

Timothy J. Treweek, Vice President  
502 N.W. 16th Avenue  
Gainesville, Florida 32601

J. Gregory MacKenzie, Vice President  
201 East Pine Street, Suite 400  
Orlando, Florida 32801

John T. Snow, Vice President  
5405 Cypress Center Drive, Suite 330  
Tampa, Florida 33609

Robert H. Hilb, Vice President  
4235 Innslake Drive  
Glen Allen, Virginia 23060

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Dianne F. Fox, Secretary  
4235 Innslake Drive  
Glen Allen, Virginia 23060

Timothy J. Korman, Treasurer  
4235 Innslake Drive  
Glen Allen, Virginia 23060

Gwen S. Cox, Assistant Secretary & Assistant Treasurer  
1000 Corporate Drive, Suite 100  
Ft. Lauderdale, Florida 33307