

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 8/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 19 1997 8:00am
Secretary of State

DOCUMENT # 221310 (6)

1. Corporation Name

HILB, ROGAL AND HAMILTON COMPANY OF FORT LAUDERDALE



Principal Place of Business

Mailing Address

1000 CORPORATE DRIVE
SUITE 100
FT. LAUDERDALE FL 33334
US

P.O. BOX 24527
FT. LAUDERDALE FL 33307

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1959

3a. Date of Last Report

03/19/1996

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

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 reinstating)

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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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 ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

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

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

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

6.1 TITLE Director
6.2 NAME Rogal, Andrew L.
6.3 STREET ADDRESS 4235 Innslake Drive
6.4 CITY-ST-ZIP Glen Allen, VA 23060 ☐ Change ☒ Addition

14. I do 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 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.

CR2E034 (4/97)