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Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90088 035 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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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

4235 INNSLAKE DR
GLEN ALLEN VA 23060
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1959

4. FEI Number

59-0868164

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes No

2. Principal Place of Business

21 4235 Innslake Drive

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 Glen Allen, VA

City & State

28 Zip Country

24 23060 25

29 30

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

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

TITLE P WILCOX, RICHARD W JR DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1000 CORPORATE DRIVE, STE. 100
FT. LAUDERDALE FL 33334

TITLE V COPPIN, JOHN S DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1000 CORPORATE DRIVE, STE. 100
FT. LAUDERDALE FL 33334

TITLE V ROGAN, THOMAS B JR DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1000 CORPORATE DRIVE, STE. 100
FT. LAUDERDALE FL 33334

TITLE V EURINGER, CLEMENS DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
1000 CORPORATE DRIVE, STE. 100
FT. LAUDERDALE FL 33334

TITLE D KORMAN, TIMOTHY J DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4235 INNSLAKE DR
GLEN ALLEN VA 23060

TITLE D ROGAL, ANDREW L DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
4235 INNSLAKE DR
GLEN ALLEN VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P Andrew L. Rogal Change Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
4235 Innslake Dr.
Glen Allen, VA 23060

2.1 TITLE D/V P Timothy J. Korman Change Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
4235 Innslake Dr
Glen Allen, VA 23060

3.1 TITLE DIS Change Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Walter L. Smith
4235 Innslake Dr.
Glen Allen, VA 23060

4.1 TITLE T Carolyn Jones Change Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
4235 Innslake Dr.
Glen Allen, VA 23060

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)