FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am **Secretary of State** DOCUMENT # 221310 1. Entity Name 02-04-2002 90137 007 ***150 00 HILB, ROGAL AND HAMILTON COMPANY OF FORT LAUDERD ALF Principal Place of Business Mailing Address 4235 INSLAKE DRIVE 4235 INNSLAKE DR GLEN ALLEN VA 23060 GLEN ALLEN VA 23060 3. Mailing Address 2. Principal Place of Business 4951 Lake Brook Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 500 City & State City & State 4. FEI Number Applied For 59-0868164 Glen Allen, VA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 23060 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Delete NAME ROGAL ANDREW L NAME STREET ADDRESS 4235 INNSLAKE OR. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP GLEN ALLEN VA 23060 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KORMAN, TIMOTHY J NAME STREET ADDRESS STREET ADDRESS 4235 INNSLAKE DR CITY-ST-ZIP CITY-ST-ZIP GLEN ALLEN VA 23060 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, WALTER L STREET ADDRESS 4235 INNSLAKE DR. STREET ADDRESS CITY-ST-ZIP GLEN ALLEN VA 23060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JONES, CAROLYN NAME STREET ADDRESS 4235 INNSLAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **GLENALLEN VA 23060** Change ☐ Addition Delete TITLE TITLE NAME vaughan, martin l III NAME STREET ADDRESS 4235 INSLAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLEN ALLEN VA 23060 ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SPARURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #