


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 533356 (2) 1. Corporation Name ARTHUR J. GALLAGHER & CO. (FLORIDA)		
Principal Place of Business 8355 NW 53 ST C/O PRENTICE-HALL CORPORATION SYSTEM INC. MIAMI FL 33166 US		Mailing Address TWO PIERCE PLACE C/O PRENTICE-HALL CORPORATION SYSTEM INC. ITASCA IL 60143-3141 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8355 NW 53RD STREET Suite, Apt. #, etc 22 SUITE 350 City & State 23 MIAMI, FL Zip 24 33166 Country 25 USA		2a. Mailing Address 26 TWO PIERCE PLACE, ATTN: CORP. TAX Suite, Apt. #, etc 27 23RD FLOOR City & State 28 ITASCA, IL Zip 29 60142 Country 30 USA		3. Date Incorporated or Qualified 05/06/1977	
4. FEI Number 59-1743669		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET 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	VP	1.1 TITLE	VPD
NAME	CLOHERTY, MICHAEL J	1.2 NAME	
STREET ADDRESS	TWO PIERCE PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ITASCA IL	1.4 CITY-ST-ZIP	
TITLE	ASVP	2.1 TITLE	AP
NAME	WILLIAMS, JOSEPH G	2.2 NAME	JOSEPH BERNARD, JR.
STREET ADDRESS	8300 NW 53RD STREET, #350	2.3 STREET ADDRESS	8310 NW 53RD ST., SUITE 350
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE	P	3.1 TITLE	PD
NAME	GALLAGHER JR, J P	3.2 NAME	
STREET ADDRESS	TWO PIERCE PLACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ITASCA IL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	STRAUCH, MARK P.	4.2 NAME	
STREET ADDRESS	TWO PIERCE PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ITASCA IL	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	FASIG, CARL E.	5.2 NAME	
STREET ADDRESS	TWO PIERCE PLACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ITASCA IL	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	VPD
NAME	VAN DER VOORT, GARY M	6.2 NAME	
STREET ADDRESS	TWO PIERCE PLACE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ITASCA IL	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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-98
Date

630-773-3800
Daytime Phone # 0503247

CR2E034 (10/97)

ARTHUR J. GALLAGHER & CO. (FLORIDA)

Incorporated : Florida
Date : 05/06/77

% Ownership : 100% Arthur J. Gallagher & Co.

Federal ID # : 59-1743669

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 1,000

Outstanding: 1,000

DIRECTORS:

Michael J. Cloherty
J. Patrick Gallagher, Jr.
Gary M. Van der Voort

Director
Director
Director

OFFICERS:

J. Patrick Gallagher, Jr.
Joseph Besnard, Jr.
Gregory Butterfield
David L. Marcus
Glenn R. Tobey
Michael J. Cloherty
John C. Rosengren
David R. Long
Gary M. Van der Voort
Antonio B. Abella
Donald Miller
Brian P. McPartland
Nayla Zacur
Mark P. Strauch
Jack H. Lazzaro
Andres Santa
Carl E. Fasig
Christine D. Greb

President
Area President
Area President
Area President
Area President
Vice President - Finance
Vice President and General Counsel
Vice President
Vice President
Area Senior Vice President
Area Senior Vice President
Area Vice President
Area Vice President
Treasurer
Controller
Area Controller
Secretary
Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

Koger Executive Center
8300 N.W. 53rd Street, Suite 350
Miami, FL 33166