FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am **Secretary of State** DOCUMENT # F76798 1. Entity Name 02-04-2002 90137 010 ***150 00 HILB, ROGAL AND HAMILTON COMPANY OF FORT MYERS Principal Place of Business Mailing Address 1614 COLONIAL BLVD. (33907) PO ROX 1220 P.O. BOX 6188 GLEN ALLEN VA 23060 FORT MYERS FL 33907-1130 2. Principal Place of Business 3. Mailing Address 4951 Laka Brook Drive Suite, Apt. #, etc. Suite Apt. #, etc DO NOT WRITE IN THIS SPACE 500 City & State City & State 4. FEI Number Applied For 62-1135526 Allen, Not Applicable 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 CORPORATE SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) TITLE DVP TITLE Change ☐ Addition Delete NAME VAUGHAN, MARTIN L III NAME STREET ADDRESS 4235 INNSLAKE DR STREET ADDRESS **GLEN ALLEN VA 23060** CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITLE ۷P ☐ Delete TITLE NAME ROGAL, ANDREW NAME STREET ADDRESS **528 BRIARCLIFF ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DANNENHAUER, MICHAEL G STREET ADDRESS STREET ADDRESS 6702 WILLOW LAKE CIR CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33912 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME DANNENHAUER, DANIEL G. NAME 3977 WOODLAKE DRIVE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME KORMAN, TIMOTHY J. NAME STREET ADDRESS 11730 HAZELTON DRIVE STREET ADDRESS CITY-ST-ZIE RICHMOND VA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SMITH, WALTER L NAME STREET ADDRESS 4235 INNSLAKE DR STREET ADDRESS CITY-ST-ZIP GLEN ALLEN VA 23060 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.

Sparakure required SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone