SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1998 DOCUMENT #

1. Corporation Name

HILB, ROGAL AND HAMILTON COMPANY OF ORLANDO

Principal Place of Business Mailing Address 201 E. PINE ST., #400 201 E. PINE ST., #400 HUL 20 1998 P.O. BOX 871 P.O. BOX 871 DO NOT WRITE IN THIS SPACE ORLANDO FL 32801 ORLANDO FL 32802-0871 3. Date Incorporated or Qualified US 04/19/1982 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable P.O. BOX 104000 62-1135532 1040 Wood cock Rd 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Suite Suite Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Orlando Orlando, Trust Fund Contribution Added to Fees Florida 28 -lorida 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 105 83 TALLAHASSEE FL 32301 84 City 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 em familiar with, and accept the obligations of, section 607.0505, Florida Statutes. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE 1.1 TITLE DELETE Change __ Addition MACKENZIE, J. GREGORY 1.2 NAME NAME 288 CAMBRIDGE DR. 1.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE <u> 50</u> Change X Addition 2.1 TITLE TITLE water L. Smith FOX. DIANNE F. 2.2 NAME NAME 12319 Country you Drive 9415 SIR BARRY DR. 2.3 STREET ADDRESS STREET ADDRESS RICHMOND VA Glen Allen, VA 23060 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change TITLE DELETE Addition Korman, Timethy J 11730 Hazetton Dr KORMAN, TIMOTHY J NAME 3.2 NAME STREET ADDRESS 11730 HAZELTON DR. 3.3 STREET ADDRESS Richmond, VA 23236 RICHMOND, VA 00000 3.4 CITY-ST-ZIP CITY-ST-ZIP **X** DELETE 4.1 TITLE Addition TITLE Change Rogal, Andrew L. HILB, ROBERT H. 4 2 NAME NAME 9023 Norwick Road 8901 GINGER WAY C T 4.3 STREET ADDRESS STREET ADDRESS Richmond, 2322 RICHMOND VA VA 4.4 CITY-ST-ZIP CITY-ST-ZIP S 1 TITLE TITLE DELETE Change jones, Carolyn 4200 Bromley Lane 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 23221 Richmond. 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6 1 TITLE Change Addition ___ DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

7-9-98 407-893-2722

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 hanged, or on an attachment with any address.

FILED

Jul 30 1998 8:00am

Secretary of State

CR2E034 (5/98)