2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # F76800** 1. Entity Name HILB, ROGAL AND HAMILTON COMPANY OF ORLANDO 04-16-2001 90277 046 ***150.00 Mailing Address Principal Place of Business 4235 INNSLAKE DR. 1040 WOODCOCK RD STE 100 GLEN ALLEN VA 23060 US ORLANDO FL 32803 US 3. Mailing Address 2. Principal Place of Business 800 N. Magnolia Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc te. 1600 Applied For City & State City & State 4. FEI Number 62-1135532 Not Applicable orlando Florida Country \$8.75 Additional Zip 5. Certificate of Status Desired 32803 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Benjamin H. Tyler Delete TITLE TITLE 800 N. Magnolia Ave., Ste. 1600 Orlands, Florida 32803 Director/Vice President Change Martin L. Vaughan, III Change NAME NAME Karl, James B STREET ADDRESS STREET ADDRESS 1040 WOODCOCK RD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32803 ☐ Change TITLE ☐ Delete SD NAME SMITH, WALTER L. 4235 Innslawed Dr. NAME STREET ADDRESS 12319 COUNTRYVIEW DR STREET ADDRESS Glen Allen, VA 23060 CITY-ST-ZIP CITY-ST-ZIP GLEN ALLEN VA 23060 Change ☐ Addition TITI F □ Delete NAME - - - - -KORMAN. TIMOTHY J -- --NAME STREET ADDRESS 11730 HAZELTON DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RICHMOND, VA 00000 23236 Vice President Change Addition TITLE Delete Andrew L. Rogal 4235 Innstake Dr. ROGAL, ANDREW L. NAME NAME STREET ADDRESS STREET ADDRESS 9023 NORWICK RD Glen Allen, VA 23060 CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23229 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME Jones, Carolyn STREET ADDRESS STREET ADDRESS 4200 BROMLEY LANE CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23221 ☐ Addition Change TITLE ☐ Delete TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR