FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # F76802 Entity Name -2002 90896 004 ***150 HILB, ROGAL AND HAMILTON COMPANY OF TAMPA BAY, I NC. Principal Place of Business Mailing Address 5405 CYPRESS CTR DR 330 5405 CYPRESS CTR DR 330 P. O. BOX 23968 P. O. BOX 23968 **TAMPA FL 33623 TAMPA FL 33623** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1135533 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01) NAME ROGAL, ANDREW L NAME STREET ADDRESS 9023 NORWICK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP RICHMOND VA 23229 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, WALTER L NAME STREET ADDRESS STREET ADDRESS 12319 COUNTRYVIEW DR CITY-ST-ZIP CITY-ST-ZIP GLEN ALLEN VA 23060 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SYLVESTER, DAVID E STREET ADDRESS STREET ADDRESS 5405 CYPRESS CTR DR CITY-ST-ZIP TAMPA FL 33623 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DV NAME NAME KORMAN, TIM STREET ADDRESS 11730 HAZELTON DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23236 ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME vaughan, martin l III STREET ADDRESS STREET ADDRESS 3809 RUPERT LANE CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23221 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JONES, CAROLYN NAME STREET ADDRESS 4200 BROMLEY LANE STREET ADDRESS CITY-ST-ZIP **RICHMOND VA 23221** 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.