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May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # H10624 (5)  
1. Corporation Name  
HUNT INSURANCE GROUP, INC.



Principal Place of Business  
% JOHN E. HUNT, JR.  
2324 CENTERVILLE RD.  
TALLAHASSEE FL 32308-4318

Mailing Address  
% JOHN E. HUNT, JR.  
2324 CENTERVILLE RD.  
TALLAHASSEE FL 32308-4318

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	07/02/1984	04/04/1996
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	59-2422893	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30		
		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HUNT, JOHN E., JR.  
2324 CENTERVILLE RD.  
TALLAHASSEE FL

10. Name and Address of New Registered Agent

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) (NOT: Registered Agent signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	PC
NAME	HUNT, JOHN E	1.2 NAME	Hunt, John E Jr.
STREET ADDRESS	2324 CENTERVILLE RD	1.3 STREET ADDRESS	2324 Centerville Road
CITY-ST-ZIP	TALLAHASSEE FL	1.4 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	D	2.1 TITLE	
NAME	COX, AUDREY H	2.2 NAME	
STREET ADDRESS	6630 MAN-O-WAR TRAIL	2.3 STREET ADDRESS	
CITY-ST-ZIP	TALLA FL	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	D
NAME	JILK, DAVID J	3.2 NAME	Hunt, John E
STREET ADDRESS	1306 LAWDALE ROAD	3.3 STREET ADDRESS	2324 Centerville Road
CITY-ST-ZIP	TALLA FL	3.4 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	D	4.1 TITLE	
NAME	HUNT, SCOTT P	4.2 NAME	
STREET ADDRESS	21212 NAPOLEON BONAPARTE	4.3 STREET ADDRESS	
CITY-ST-ZIP	TALLA FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	D
NAME	CONDON, PAUL D	5.2 NAME	Hunt, Scott P.
STREET ADDRESS	5431 LAWTON CT	5.3 STREET ADDRESS	8031 Evening Star Lane
CITY-ST-ZIP	TALLA FL	5.4 CITY-ST-ZIP	Tallahassee, FL 32312
TITLE	D	6.1 TITLE	D
NAME	HUNT, RICHARD T	6.2 NAME	Hunt, Richard T.
STREET ADDRESS	1134 WALDON ROAD	6.3 STREET ADDRESS	3482 Pace Ferry Road
CITY-ST-ZIP	TALLA FL	6.4 CITY-ST-ZIP	Tallahassee, FL 32308

14. I do 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: David J Jilk 4/25/97 (904) 385-3636

CR2E034 (9/96)