

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/02/1984	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-2422893	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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	85 Zip Code
				FL	

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 of applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CD	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	HUNT, JOHN E			1.2 NAME	DAVID DUNBAR		
STREET ADDRESS	2324 CENTERVILLE RD			1.3 STREET ADDRESS	2324 CENTERVILLE RD		
CITY-ST-ZIP	TALLAHASSEE FL			1.4 CITY-ST-ZIP	TALLAHASSEE, FL 32308		
TITLE	PC	<input type="checkbox"/> DELETE		2.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	HUNT, JOHN E JR.			2.2 NAME	NANCY TURNER		
STREET ADDRESS	2324 CENTERVILLE ROAD			2.3 STREET ADDRESS	2324 CENTERVILLE RD		
CITY-ST-ZIP	TALLAHASSEE FL			2.4 CITY-ST-ZIP	TALLAHASSEE, FL 32308		
TITLE	ST	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JILK, DAVID J			3.2 NAME			
STREET ADDRESS	1308 LAWDALE ROAD			3.3 STREET ADDRESS			
CITY-ST-ZIP	TALLA FL			3.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HUNT, SCOTT P			4.2 NAME	HUNT, SCOTT P.		
STREET ADDRESS	21212 NAPOLEON BONAPARTE-			4.3 STREET ADDRESS	8031 EVENING STAR LANE		
CITY-ST-ZIP	TALLA FL			4.4 CITY-ST-ZIP	TALLAHASSEE, FL		
TITLE	D	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CONDON, PAUL D			5.2 NAME			
STREET ADDRESS	5431 LAWTON CT			5.3 STREET ADDRESS			
CITY-ST-ZIP	TALLA FL			5.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HUNT, RICHARD T			6.2 NAME	HUNT, RICHARD T.		
STREET ADDRESS	4134 WALDON ROAD			6.3 STREET ADDRESS	2742 SHILOH WAY E.		
CITY-ST-ZIP	TALLA FL			6.4 CITY-ST-ZIP	TALLAHASSEE, FL		

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 supplementary 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 registered or limited partner or partner in a partnership or other entity, or an agent or authorized representative of the corporation or other entity, and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:  JOHN E. HUNT, JR. President 2/6/98 385-3636

CP2E034 (10/97)