FILED Jan 31, 2002 8:00 am

Secretary of State

01-31-2002 90066 005 ***150.00

| 2002 UNI | FORM | BUSINESS | REPORT (| (UBR) |
|----------|------|-----------------|----------|-------|
|----------|------|-----------------|----------|-------|

H10624 DOCUMENT #

1. Entity Name

HUNT INSURANCE GROUP, INC.

Principal Place of Business C/O JOHN E HUNT, JR. 2324 CENTERVILLE RD. TALLAHASSEE FL 32308-4318 Mailing Address

P.O. BOX 1220

GLEN ALLEN VA 23060

Glen Allen, VA

| Principal Place of Business | 3. Mailing Address | |
|-----------------------------|-----------------------|---------------|
| | 4951 Lake Brook Drive | |
| Suite, Apt. #, etc. | Suite Apt. #, etc. | |
| | | |
| City & State | City & State | 4. FEI Number |



DATE

DO NOT WRITE IN THIS SPACE

59-2422893

Country Zip Country 5. Certificate of Status Desired 23060 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE FL 32301

SIGNATURE

Street Address (P.O. Box Number is Not Acceptable)

City

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Zip Code

Not Applicable

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE □ Delete TITLE NAME HUNT, JOHN E JR STREET ADDRESS 2324 CENTERVILLE RD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308-4318 CITY-ST-ZIP TITLE **VP** ☐ Delete Change ☐ Addition NAME ROGAL, ANDREW L STREET ADDRESS STREET ADDRESS 4235 INNS LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP GLEN ALLEN VA 23060 TITLE VΡ ☐ Delete Change Addition JONES, CAROLYN STREET ADORESS 4235 INNS LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLEN ALLEN VA 23060 DS ☐ Delete [] Change ☐ Addition SMITH, WALTER L NAME STREET ADDRESS **4235 INNS LAKE DRIVE** STREET ADDRESS CITY-ST-ZIP GLEN ALLEN VA 23060 CITY-ST-ZIP ☐ Delete Change ☐ Addition KORMAN, TIMOTHY J STREET ADDRESS **4235 INNS LAKE DRIVE** STREET ADDRESS GLEN ALLEN VA 23060 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition VAUGHAN, MARTIN L III NAME STREET ADDRESS 4235 INNS LAKE DRIVE STREET ADDRESS CITY-ST-ZIP GLEN ALLEN VA 23060 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

<u>ure required</u>

CR2E034 (9/01)