

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

FILED

Apr 03 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J64641** (0)  
1. Corporation Name  
**HAMILTON AGENCY, INC.**

Principal Place of Business <b>4810 EXECUTIVE PAARK COURT JACKSONVILLE FL 32216</b>	Mailing Address <b>4810 EXECUTIVE PAARK COURT JACKSONVILLE FL 32216</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>03/31/1987</b>	
4. FEI Number <b>59-2805206</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		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			
g. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	V
NAME	<b>MICHAEL W BURGESS</b>	1.2 NAME	<b>James D. Liggett</b>
STREET ADDRESS	<b>8787 SOUTHSIDE BLVD.</b>	1.3 STREET ADDRESS	<b>1371 Lakewood Drive</b>
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	1.4 CITY-ST-ZIP	<b>Lake Forest, IL 60051</b>
TITLE	S	2.1 TITLE	V / T
NAME	<b>BRUCE H WYATT</b>	2.2 NAME	<b>Robert Del Ciello</b>
STREET ADDRESS	<b>11 BITTERSWEET LANE</b>	2.3 STREET ADDRESS	<b>1536 Tulane Drive</b>
CITY-ST-ZIP	<b>WILBRAHAM MA</b>	2.4 CITY-ST-ZIP	<b>Naperville, IL 60565</b>
TITLE	T	3.1 TITLE	S
NAME	<b>ALLAN G HEIRSTEAD</b>	3.2 NAME	<b>Richard W. Tinberg</b>
STREET ADDRESS	<b>28 LONGFELLOW ROAD</b>	3.3 STREET ADDRESS	<b>159 Sheridan Road</b>
CITY-ST-ZIP	<b>HOLYOKE MA</b>	3.4 CITY-ST-ZIP	<b>Winnetka, IL 60093</b>
TITLE	T	4.1 TITLE	
NAME	<b>C J MASCAVO</b>	4.2 NAME	
STREET ADDRESS	<b>23 HARVEST HILL ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEST SIMSBURY CT</b>	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	<b>MARK I COHEN</b>	5.2 NAME	
STREET ADDRESS	<b>12 MONTGOERY ROAD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SOUTHAMPTON MA</b>	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	
NAME	<b>CAROLYN S GIBSON</b>	6.2 NAME	
STREET ADDRESS	<b>115 WAYNE STREET</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SPRINGFIELD MA</b>	6.4 CITY-ST-ZIP	

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 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: *James D. Liggett*

3/30/98

(847) 581-8359

CR2E034 (10/97)