

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

FILED

Apr 21 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # J87316 (2)

1. Corporation Name

WILLIS CORROON CORPORATION OF FLORIDA

Principal Place of Business

7560 COURTNEY CAMPBELL CAUSEWAY, STE. 920  
TAMPA FL 33067

Mailing Address

26 CENTURY BLVD  
LEGAL DEPARTMENT  
NASHVILLE TN 37214

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1987

4. FEI Number

63-0422011

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                 |   |                                 |
|-----------------|---|---------------------------------|
| TITLE           | P   | <input type="checkbox"/> DELETE |
| NAME            | DUNN, JAMES W                             |                                 |
| STREET ADDRESS  | 7560 COURTNEY CAMPBELL CAUSEWAY, STE. 920 |                                 |
| CITY - ST - ZIP | TAMPA FL 33067                            |                                 |

|                 |                      |                                 |
|-----------------|----------------------|---------------------------------|
| TITLE           | S                    | <input type="checkbox"/> DELETE |
| NAME            | YOUNG, HOLLY GAY     |                                 |
| STREET ADDRESS  | 26 CENTURY BOULEVARD |                                 |
| CITY - ST - ZIP | NASHVILLE TN         |                                 |

|                 |                    |                                 |
|-----------------|--------------------|---------------------------------|
| TITLE           | AT                 | <input type="checkbox"/> DELETE |
| NAME            | MOONEY, C. WILLIAM |                                 |
| STREET ADDRESS  | 26 CENTURY BLVD    |                                 |
| CITY - ST - ZIP | NASHVILLE TN 37214 |                                 |

|                 |                    |                                 |
|-----------------|--------------------|---------------------------------|
| TITLE           | D                  | <input type="checkbox"/> DELETE |
| NAME            | SCHWARTZ, BART R   |                                 |
| STREET ADDRESS  | 26 CENTURY BLVD    |                                 |
| CITY - ST - ZIP | NASHVILLE TN 37214 |                                 |

|                 |                      |                                 |
|-----------------|----------------------|---------------------------------|
| TITLE           | D                    | <input type="checkbox"/> DELETE |
| NAME            | JOHNSON, BRIAN D     |                                 |
| STREET ADDRESS  | 26 CENTURY BOULEVARD |                                 |
| CITY - ST - ZIP | NASHVILLE TN 37214   |                                 |

|                 |                      |                                 |
|-----------------|----------------------|---------------------------------|
| TITLE           | D                    | <input type="checkbox"/> DELETE |
| NAME            | PINKSTON, KENNETH H. |                                 |
| STREET ADDRESS  | 26 CENTURY BOULEVARD |                                 |
| CITY - ST - ZIP | NASHVILLE TN         |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Holly Gay Young, Secretary 4/15/98 615-872-4445

CR2E034 (10/97)