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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000045899 (7)

1. Corporation Name

HILB, ROGAL AND HAMILTON E&S SERVICES OF FLORIDA
, INC.

Principal Place of Business

115 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH FL 32114

Mailing Address

115 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH FL 32114-3241

3. Date Incorporated or Qualified

05/30/1996

3a. Date of Last Report

4. FEI Number

59-3382167

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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	NAME	STREET ADDRESS	CITY - ST - ZIP
D	HILB, ROBERT H	4235 INNSLAKE DRIVE	GLEN ALLEN VA 23060
D	ROGAL, ANDREW L	4235 INNSLAKE DRIVE	GLEN ALLEN VA 23060
D	KORMAN, TIMOTHY J	4235 INNSLAKE DRIVE	GLEN ALLEN VA 23060

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
P	JOHN C. ADAMS, JR	1616 S. PENINSULA DR	DAYTONA BEACH, FL 32118
V	D. GLENN VINCENT	1522 N HALIFAX AVE	DAYTONA BEACH, FL 32118
V	RICHARD W. WILCOX, JR	1000 CORPORATE DR, SUITE 100	FT LAUDERDALE, FL 33334
V	DANIEL G. DANNENHAUER	1614 COLONIAL BLVD	FT MYERS, FL 33907
V	TIMOTHY J. TREWEEK	2201 NW 40TH TERRACE	GAINESVILLE, FL 32605
V	VIRGINIA BAYLOR	115 N RIDGEWOOD AVE	DAYTONA BEACH FL 32114

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:

VIRGINIA S. BAYLOR 4/29/97 (904) 252-3701

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)