

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90132 030 ***150.00

DOCUMENT # P96000045899

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1996

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 owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 5405 Cypress Center Dr.

Suite, Apt. #, etc.

22 Suite 330

City & State

23 Tampa FL

Zip

24 33609

Country

2a. Mailing Address

26 4235 Inslake Dr

Suite, Apt. #, etc.

27

City & State

28 Glen Allen, VA

Zip

29 23060

Country

30

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 D ☐ DELETE

NAME SMITH, WALTER L

STREET ADDRESS 4235 INNSLAKE DRIVE

CITY-ST-ZIP GLEN ALLEN VA 23060

TITLE D ☐ DELETE

NAME ROGAL, ANDREW L

STREET ADDRESS 4235 INNSLAKE DRIVE

CITY-ST-ZIP GLEN ALLEN VA 23060

TITLE D ☐ DELETE

NAME KORMAN, TIMOTHY J

STREET ADDRESS 4235 INNSLAKE DRIVE

CITY-ST-ZIP GLEN ALLEN VA 23060

TITLE P ☒ DELETE

NAME ADAMS, JOHN C JR.

STREET ADDRESS 1616 S. PENINSULA DR

CITY-ST-ZIP DAYTONA BEACH FL

TITLE V ☒ DELETE

NAME VINCENT, GLENN D

STREET ADDRESS 1522 N. HALIFAX AVE

CITY-ST-ZIP DAYTONA BEACH FL

TITLE V ☐ DELETE

NAME WILCOX, RICHARD W JR.

STREET ADDRESS 1000 CORPORATE DR., STE 100

CITY-ST-ZIP FT. LAUDERALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 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

P
Dannenbauer, Daniel G.
5405 Cypress Center Dr., Suite 330
Tampa, FL 33609
T
Jones, Carolyn
4235 Inslake Dr
Glen Allen, VA 23060

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/1/99

204 747 6500

CR2E034 (11/98)