

No. C122662	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BROWN & BROWN, INC. LAUREL L GRAMMIG 401 E JACKSON ST STE 1700 TAMPA FL 33602		CT CORPORATION SYSTEM 300 N 6TH ST POISE ID 83701 3. Organized Under the Laws of: FL C122662													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> See attached. </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached.																
5. Signature of New Registered Agent		6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature</td> <td style="width:30%"></td> <td style="width:20%">Date</td> <td colspan="2" style="width:20%">7/24/99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>LAUREL L. GRAMMIG</td> <td>Title</td> <td colspan="2">SECRETARY</td> </tr> </table>			Signature		Date	7/24/99		Name (Typed or Printed)	LAUREL L. GRAMMIG	Title	SECRETARY			
Signature		Date	7/24/99													
Name (Typed or Printed)	LAUREL L. GRAMMIG	Title	SECRETARY													

ISSUED: 07-03-1999

2160

BROWN & BROWN, INC.
(f/k/a Poe & Brown, Inc.)
PRESIDENT, SECRETARY AND DIRECTORS

J. Hyatt Brown 220 S. Ridgewood Avenue Daytona Beach, Florida 32114	President/Director
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Laurel L. Grammig 401 E. Jackson Street, Suite 1700 Tampa, FL 33602	Secretary
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James L. Olivier 401 E. Jackson Street, Suite 1700 Tampa, FL 33602	Assistant Secretary
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Samuel P. Bell, III 1298 Millstream Tallahassee, Florida 32312	Director
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Bradley Currey, Jr. 504 Thrasher Street Norcross, GA 30071	Director
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Jim W. Henderson 220 S. Ridgewood Avenue Daytona Beach, Florida 32114	Director
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Theodore Hoepner 200 S. Orange Avenue Orlando, FL 32801	Director
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David H. Hughes 20 North Orange Avenue, Suite 200 Orlando, FL 32802	Director
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Toni Jennings 1032 Wilfred Dr. Orlando, FL 32803	Director
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Jan E. Smith Suite 110, Riverview Center 1111 3rd Avenue West Bradenton, FL 34205	Director
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