

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 21 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 635907 (9)

1. Corporation Name

THE WILLIAM COOK AGENCY, INC.

Principal Place of Business

**225 WATER ST. SUITE #1800
JACKSONVILLE FL 32202**

Mailing Address

**225 WATER ST. SUITE #1800
JACKSONVILLE FL 32202**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/12/1979

3a. Date of Last Report

04/01/1994

4. FEI Number

59-1833129

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.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**BRANT, MOORE, SAPP, MACDONALD & WELLS PA
50 N LAURA ST., SUITE 3100
BARNETT CENTER
JACKSONVILLE FL 32202**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	VICKERS, SAMUEL H
STREET ADDRESS	2913 WESTSIDE BLVD.
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	ASD
NAME	BRANT, WILLIAM P.
STREET ADDRESS	50 N LAURA ST., #3100
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	SD
NAME	SCHNEIDER, AL L.
STREET ADDRESS	50 N LAURA ST., #3100
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	PO
NAME	EDDINGS, J. CARSON
STREET ADDRESS	225 WATER ST., #1800
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	CTD
NAME	SCHRAMM JR., BERNARD C.
STREET ADDRESS	225 WATER STREET, #1800
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	V
NAME	BENTON, LURA
STREET ADDRESS	225 WATER ST., #1800
CITY - ST - ZIP	JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	
1.3 STREET ADDRESS	Jacksonville, FL 32209
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	
2.3 STREET ADDRESS	Jacksonville, FL 32202
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	
3.3 STREET ADDRESS	Jacksonville, FL 32202
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	
4.3 STREET ADDRESS	Jacksonville, FL 32202
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	
5.3 STREET ADDRESS	Jacksonville, FL 32202
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	
6.3 STREET ADDRESS	Jacksonville, FL 32202
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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.

Carson Eddings, President and Chief Executive Officer

4/17/95

904/353-3911

SIGNATURE:

[Signature]

Date

Signature Printing #

635907

CORPORATION ANNUAL REPORT
THE WILLIAM COOK AGENCY, INC.
FEI NUMBER: 59-1933129

12. Officers and Directors - Cont.

V	David Curling	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	Stanley Norton	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	James Radcliffe	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	Brice McIntosh	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	Michael Russell	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	Edwin Flemming	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	Roger Schillig	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	Stephen D. Golden	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	Bill Weaver	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	Zoe Ann Boyle	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	Diane Till	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	Pam Kennedy	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	Richard Matthews	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	Kathleen Romano-Norton	Ste. 1600, 225 Water St.	Jacksonville, FL 32202
V	Martin Lynch	Ste. 1600, 225 Water St.	Jacksonville, FL 32202