

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # 635907 (9)

1. Corporation Name

THE WILLIAM COOK AGENCY, INC.



Principal Place of Business

225 WATER ST. SUITE #1600
JACKSONVILLE FL 32202

Mailing Address

225 WATER ST. SUITE #1600
JACKSONVILLE FL 32202

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

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 PD
NAME EDDINGS, J. CARSON
STREET ADDRESS 225 WATER ST., #1600
CITY-ST-ZIP JACKSONVILLE FL

TITLE CTD
NAME SCHRAMM JR., BERNARD C.
STREET ADDRESS 225 WATER STREET, #1600
CITY-ST-ZIP JACKSONVILLE FL

TITLE V
NAME BENTON, LURA
STREET ADDRESS 225 WATER ST., #1600
CITY-ST-ZIP JACKSONVILLE FL

1 1 TITLE
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY-ST-ZIP

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY-ST-ZIP

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY-ST-ZIP

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY-ST-ZIP

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY-ST-ZIP

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
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)(k), 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 that address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

Date

904/353-3911

Daytime Phone #

CR2E034 (12/95)

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ADDENDUM TO
DOCUMENT NO. 635907 (9)

THE WILLIAM COOK AGENCY, INC.

12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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Title Name Street Address City-State-Zip	Sr. V David E. Curling 225 Water Street - Ste. 1600 Jacksonville FL 32202	Addition
Title Name Street Address City-State-Zip	Sr. V Stanley Norton 225 Water Street, Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	Sr. V James Radcliffe 225 Water Street, Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	Sr. V Brice McIntosh 225 Water Street, Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	Sr. V Michael Russell 225 Water Street, Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	Sr. V Edwin Flemming 225 Water Street, Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	V/CFO Stephen D. Golden 225 Water Street, Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	V Bill Weaver 225 Water Street, Ste. 1600 Jacksonville, FL 32202	Addition

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THE WILLIAM COOK AGENCY, INC.

12. - Continued

Title Name Street Address City-State-Zip	V Roger Schillig 225 Water Street - Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	V Zoe Ann Boyle 225 Water Street - Ste. 1600 Jacksonville FL 32202	Addition
Title Name Street Address City-State-Zip	V Diane Till 225 Water Street - Ste. 1600 Jacksonville FL 32202	Addition
Title Name Street Address City-State-Zip	V Rebecca Thames 225 Water Street - Suite 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	V Louis J. DiGiusto, III 225 Water Street - Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	V Martin Lynch 225 Water Street - Ste. 1600 Jacksonville, FL 32202	Addition