

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

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 #1800
JACKSONVILLE FL 32202

Mailing Address
225 WATER ST. SUITE #1800
JACKSONVILLE FL 32202

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/12/1979	
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.	4. FEI Number 59-1933129	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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
		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	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VICKERS, SAMUEL H	1.2 NAME	
STREET ADDRESS	2913 WESTSIDE BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	1.4 CITY-ST-ZIP	
TITLE	ASD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRANT, WILLIAM P.	2.2 NAME	
STREET ADDRESS	50 N LAURA ST., #3100	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHNEIDER, AL L.	3.2 NAME	
STREET ADDRESS	50 N LAURA ST., #3100	3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDDINGS, J. CARSON	4.2 NAME	
STREET ADDRESS	225 WATER ST., #1800	4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	4.4 CITY-ST-ZIP	
TITLE	CTD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHRAMM JR., BERNARD C.	5.2 NAME	
STREET ADDRESS	225 WATER STREET, #1800	5.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENTON, LURA	6.2 NAME	
STREET ADDRESS	225 WATER ST., #1800	6.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	6.4 CITY-ST-ZIP	

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.

SIGNATURE:

3/10/98

904/353-3911

CR2E034 (10/97)

**PROFIT CORPORATION
ANNUAL REPORT
1998**

**ADDENDUM TO
DOCUMENT NO. 635907 (9)
THE WILLIAM COOK AGENCY, INC.**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title Name Street Address City-State-Zip	EVP/COO David E. Curling 225 Water Street - Ste. 1600 Jacksonville FL 32202	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Street Address City-State-Zip	EVP Michael Russell 225 Water Street, Ste. 1600 Jacksonville, FL 32202	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Street Address City-State-Zip	Sr. V Stanley Norton 225 Water Street, Ste. 1600 Jacksonville, FL 32202	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Street Address City-State-Zip	Sr. V James Radcliffe 225 Water Street, Ste. 1600 Jacksonville, FL 32202	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Street Address City-State-Zip	Sr. V Brice McIntosh 225 Water Street, Ste. 1600 Jacksonville, FL 32202	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Street Address City-State-Zip	Sr. V Edwin Flemming 225 Water Street, Ste. 1600 Jacksonville, FL 32202	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Street Address City-State-Zip	V/CFO Stephen D. Golden 225 Water Street, Ste. 1600 Jacksonville, FL 32202	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Street Address City-State-Zip	V Bill Weaver 225 Water Street, Ste. 1600 Jacksonville, FL 32202	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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**ADDENDUM TO
DOCUMENT NO. 635907 (9)**

THE WILLIAM COOK AGENCY, INC.

13. - Continued

Title Name Street Address City-State-Zip	V Roger Schillig 225 Water Street - Ste. 1600 Jacksonville, FL 32202	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Street Address City-State-Zip	V Zoe Ann Boyle 225 Water Street - Ste. 1600 Jacksonville FL 32202	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Street Address City-State-Zip	V Rebecca Thames 225 Water Street - Suite 1600 Jacksonville, FL 32202	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Street Address City-State-Zip	V Louis J. DiGiusto, III 225 Water Street - Ste. 1600 Jacksonville, FL 32202	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Street Address City-State-Zip	V Martin Lynch 225 Water Street - Ste. 1600 Jacksonville, FL 32202	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Street Address City-State-Zip	V Pamela Kennedy 225 Water Street - Ste. 1600 Jacksonville, FL 32202	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Street Address City-State-Zip	V E. Donald Stokes 225 Water Street - Ste. 1600 Jacksonville, FL 32202	<input type="checkbox"/> Change	<input type="checkbox"/> Addition