2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2002 8:00 am Secretary of State DOCUMENT # F01000005252 1. Entity Name 05-07-2002 90369 015 ***150.00 PALMER & CAY HOLDINGS, INC. Principal Place of Business Mailing Address 25 BULL STREET PO BOX 847 B0090404 SAVANNAH GA 31401 SAVANNAH GA 31402-0847 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2645870 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME CROWLEY, F. MICHAEL NAME STREET ADDRESS 25 BULL STREET STREET ADDRESS CITY-ST-ZIP SAVANNAH GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ EAGLE, C. STEVEN NAME STREET ADDRESS 25 BULL STREET STREET ADDRESS SAVANNAH GA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME HOFELE, DAVID M NAMÉ STREET ADDRESS 25 BULL STREET STREET ADDRESS CITY-ST-ZIP SAVANNAH GA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LEHMAN, KAREN J NAME STREET ADDRESS **25 BULL STREET** STREET ADDRESS CITY-ST-ZIP SAVANNAH GA CITY-ST-7IP TITLE CD ☐ Delete TITLE ☐ Change Addition CAY III, JOHN E NAME STREET ADDRESS 25 BULL STREET STREET ADDRESS CITY-ST-ZIP SAVANNAH GA CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 true area of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the changed, or on an attack

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

CR2E034 (9/01)