

AMENDING 1997 ANNUAL REPORT
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Sep 17 1997 8:00am
Secretary of State

*PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000002461 (2)
1. Corporation Name
PALMER & CAY OF GEORGIA, INC.

Principal Place of Business P. O. Box 847 Savannah, GA 31402-0847 US	Mailing Address P. O. Box 847 Savannah GA 31402-0847 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date incorporated or Qualified 05/26/1993	3a. Date of Last Report 2/14/97
4. FEI Number 58-1945349	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	

9. Name and Address of Current Registered Agent
**Carl G. Carlson
1650 Prudential Dr., Suite 304
Jacksonville FL 32207-8150**

10. Name and Address of New Registered Agent	
81 Name Richard W. Stein	
82 Street Address (P.O. Box Number is Not Acceptable) 76 So. Laura Street	
83 Suite 1400	
84 City Jacksonville	85 Zip Code FL 32202

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 607.0502, Florida Statutes.

SIGNATURE **Richard W. Stein** *[Signature]* **September 4, 1997**
(Signature must be printed name of registered agent and (if applicable) (NOTE: Registered Agent signature required when reinstating) DATE)

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	See Schedule Attached.
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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 of this document with an address.

SIGNATURE: **N. CHARMIL VETTER, SECRETARY** *[Signature]* **SEPT. 4, 1997** **912/234-6621**
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Date) (Daytime Phone #)

CR2E034 (9/96)

PALMER & CAY OF GEORGIA, INC.

OFFICERS:
Chairman

John E. Cay, III
25 Bull Street
Savannah, GA 31401-2658

President

F. Michael Crowley
25 Bull Street
Savannah, GA 31401-2658

Senior Vice Presidents

Edwin P. Bendin
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

J. Ruffin Branham, Jr.
25 Bull Street
Savannah, GA 31401-2658

Thomas J. Deal
25 Bull Street
Savannah, GA 31401-2658

William Patton Hopkins, Jr.
3333 Cumberland Cir., NW
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Francis R. Millar
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G. David Reid
25 Bull Street
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Vice Presidents

Steven T. Aldrich
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Michael E. Butler
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Savannah, GA 31401-2658

M. Deborah Rich
25 Bull Street
Savannah, GA 31401-2658

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25 Bull Street
Savannah, GA 31401-2658

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Brunswick, GA 31520-6764

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25 Bull Street
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Brunswick, GA 31520-6764

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Augusta, GA 30901

James R. Williams
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Atlanta, GA 30339

Assistant Vice Presidents

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Savannah, GA 31401-2658

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Savannah, GA 31401-2658

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Mary Ann Humphrey
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25 Bull Street
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Secretary

N. Charmil Vetter
25 Bull Street
Savannah, GA 31401-2658

Treasurer

Lewis H. Oden, III
25 Bull Street
Savannah, GA 31401-2658

DIRECTORS:

John E. Cay, III
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Savannah, GA 31401-2658

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