

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90190 016 ***150.00

DOCUMENT # F98000002432

1. Corporation Name

PALMER & CAY OF VIRGINIA, INC.

Principal Place of Business

10900 NUCKOLS ROAD SUITE 205
GLEN ALLEN VA 23060

Mailing Address

10900 NUCKOLS ROAD SUITE 205
GLEN ALLEN VA 23060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1998

4. FEI Number

54-1738691

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEIN, RICHARD W
76 SO. LAURA STREET SUITE 1400
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 PD ☐ DELETE
NAME CROWLEY, F. M.
STREET ADDRESS 25 BULL STREET
CITY-ST-ZIP SAVANNAH GA 31401-2658

1.1 TITLE DT ☒ Change ☐ Addition
1.2 NAME Lewis H. Oden, III
1.3 STREET ADDRESS 25 Bull Street
1.4 CITY-ST-ZIP Savannah, GA 31401-2658

TITLE SDT ☐ DELETE
NAME ODEN, LEWIS H III
STREET ADDRESS 25 BULL STREET
CITY-ST-ZIP SAVANNAH GA 31401-2658

2.1 TITLE S ☒ Change ☐ Addition
2.2 NAME David M. Hofele
2.3 STREET ADDRESS 25 Bull Street
2.4 CITY-ST-ZIP Savannah, GA 31401-2658

TITLE V ☐ DELETE
NAME NICHOLS, DAVID B
STREET ADDRESS 10900 NUCKOLS ROAD SUITE 205
CITY-ST-ZIP GLEN ALLEN VA 23060

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME See Attached
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE CD ☐ DELETE
NAME CAY, JOHN E III
STREET ADDRESS 25 BULL STREET
CITY-ST-ZIP SAVANNAH GA 31401-2658

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME HAMMOND, LINDA G
STREET ADDRESS 2123 CALIFORNIA ST., NW, #B-5
CITY-ST-ZIP WASHINGTON DC 23060

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME JONES, BOYD C
STREET ADDRESS 10900 NUCKOLS ROAD, SUITE 205
CITY-ST-ZIP GLEN ALLEN VA 23060

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
David M. Hofele, Secretary

April 26, 1999 912/234-6621

Date

Daytime Phone #

CR2E034 (1/98)

PALMER & CAY OF VIRGINIA, INC.F98000002432
447853-90190-16

Vice President (cont'd)

Jeffrey L. Seibert
10900 Nuckols Road, Suite 205
Glen Allen, VA 23060Ronald W. Studer
10900 Nuckols Road, Suite 205
Glen Allen, VA 23060

Assistant Vice President

Betty F. Frankhouser
10900 Nuckols Road, Suite 205
Glen Allen, VA 23060

Secretary

David M. Hofele
25 Bull Street
Savannah, GA 31401-2658

Treasurer

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

04/26/99

PALMER & CAY OF VIRGINIA, INC.

DIRECTORS:

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

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

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

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

David B. Nichols
10900 Nuckols Road, Suite 205
Glen Allen, VA 23060

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PALMER & CAY OF VIRGINIA, INC.

04/26/99

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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 President/COO

David B. Nichols
10900 Nuckols Road, Suite 205
Glen Allen, VA 23060

Vice Presidents

Thomas E. Dobbs
10900 Nuckols Road, Suite 205
Glen Allen, VA 23060

Linda G. Hammond
2123 California St., NW, #B-5
Washington, DC 20008

Boyd C. Jones
10900 Nuckols Road, Suite 205
Glen Allen, VA 23060

Robert B. Marsh
10900 Nuckols Road, Suite 205
Glen Allen, VA 23060

William J. Miller
10900 Nuckols Road, Suite 205
Glen Allen, VA 23060

Chaldea Montague
10900 Nuckols Road, Suite 205
Glen Allen, VA 23060

F. Glenn Mozingo
10900 Nuckols Road, Suite 205
Glen Allen, VA 23060

Nicholas W. Orsi, III
10900 Nuckols Road, Suite 205
Glen Allen, VA 23060

William G. Pappas
10900 Nuckols Road, Suite 205
Glen Allen, VA 23060