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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR -7 AM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G46205 (2)

1. Corporation Name

PALMER & CAY/CARSWELL OF FLORIDA, INC.

Principal Place of Business

1650 PRUDENTIAL DR.
SUITE 304
JACKSONVILLE FL 32207-8150
US

Mailing Address

P. O. BOX 847
SAVANNAH GA 31402-0847
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1983

3a. Date of Last Report

03/22/1994

4. FEI Number

59-2305348

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARLSON, CARL G.
1650 PRUDENTIAL DR.
SUITE 304
JACKSONVILLE FL 32207-8150

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 then of applicant)

(931) Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
CD	CAY, JOHN E III	25 BULL STREET	SAVANNAH GA
C	MIDYETTE, PAYNE H.	25 BULL ST.	SAVANNAH GA
VTD	ODEN, LEWIS H III	25 BULL STREET	SAVANNAH GA
VD	CARLSON, CARL G.	1650 PRUDENTIAL DR.	JACKSONVILLE FL
S	VETTER, N. CHARMIL	25 BULL STREET	SAVANNAH GA
VD	STEIN, RICHARD W.	25 BULL STREET	SAVANNAH GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP
See attached for additional Officers and Directors			
C -Exec. Committee	Midyette, Payne H.	240 North Magnolia Drive	Tallahassee, FL 32301
President/Director Stein, Richard W. 1650 Prudential Drive-Suite 304 Jacksonville, FL 32207-8150			

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 incorporator 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 change) or on an attachment with an address.

SIGNATURE:

N. Charmil Vetter
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

4/3/95
Date

912/234-6621
Telephone

G46205

PALMER & CAY/CARSWELL OF FLORIDA, INC.

CORPORATE OFFICERS

John E. Cay, III
Payne H. Midyette
Richard W. Stein
Gregory A. DeLoach, CPCU
Carl G. Carlson, CPCU
Barry E. Miles
Lewis H. Oden, III, CLU
Bruce A. Bechard
Joseph E. Buchner, ARM, AMS
Shirley A. McMahon
W. Gregory Stroud, CPCU
Michael H. Swanson
James Morency
Dora Paratore
N. Charmil Vetter, CPCU, CPIW

Chairman
Chairman Executive Committee
President & CEO
Executive Vice Pres. & COO
Senior Vice President
Senior Vice President
Vice President/Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Vice President
Assistant Vice President
Secretary

BOARD OF DIRECTORS

John E. Cay III
Lewis H. Oden III, CLU
Carl G. Carlson, CPCU
Gregory A. DeLoach, CPCU
Barry E. Miles
Richard W. Stein