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Pg 1083

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
06/24/1983

3a. Date of Last Report
04/07/1995

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 or intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
Richard W. Stein

82 Street Address (P.O. Box Number is Not Acceptable)
1650 Prudential Drive, Suite 304

83

84 City
Jacksonville

85 Zip Code
FL 32207

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Richard W. Stein, President

4/25/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	CAY, JOHN E III	25 BULL STREET	SAVANNAH GA	☐
C	MIDYETTE, PAYNE H.	240 NORTH MAGNOLIA DRIVE	TALLAHASSEE FL	☐
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	☐
PD	STEIN, RICHARD W	1650 PRUDENTIAL DRIVE, SUITE 304	JACKSONVILLE FL	☐

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
				☐	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐	☐

See attached for additional
Officers and Directors.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John E. Cay, III, Chairman

4-26-96

(912) 234-6621

CR2E034 (12/95)

PALMER & CAY OF FLORIDA, INC.OFFICERS:

Chairman	John E. Cay, III 25 Bull Street Savannah, GA 31401-2658
Chairman Executive Committee	Payne H. Midyette 240 N. Magnolia Drive Tallahassee, FL 32301
President/CEO	Richard W. Stein 1650 Prudential Dr., Ste. 304 Jacksonville, FL 32207-8150
Executive Vice President/COO	Gregory A. DeLoach 240 N. Magnolia Drive Tallahassee, FL 32301
Senior Vice Presidents	Carl G. Carlson 1650 Prudential Dr., Ste. 304 Jacksonville, FL 32207-8150 Barry E. Miles 1650 Prudential Dr., Ste. 304 Jacksonville, FL 32207-8150
Vice President/Treasurer	Lewis H. Oden, III 25 Bull Street Savannah, GA 31401-2658
Vice Presidents	Bruce A. Bechard 240 N. Magnolia Drive Tallahassee, FL 32301 Joseph E. Buchner 1650 Prudential Dr., Ste. 304 Jacksonville, FL 32207-8150 Shirley L. McMahon 240 N. Magnolia Drive Tallahassee, FL 32301 W. Gregory Stroud 1650 Prudential Dr., Ste. 304 Jacksonville, FL 32207-8150 Michael H. Swanson 240 N. Magnolia Drive Tallahassee, FL 32301
Assistant Vice Presidents	Eric P. Carlson 1650 Prudential Dr., Ste. 304 Jacksonville, FL 32207-8150 John L. Fletcher 1650 Prudential Dr., Ste. 304 Jacksonville, FL 32207-8150

Assistant Vice Presidents (Cont'd)

Anita Kirkland
240 N. Magnolia Drive
Tallahassee, FL 32301

James A. Morency
1650 Prudential Dr., Ste. 304
Jacksonville, FL 32207-8150

Dora Paratore
1650 Prudential Dr., Ste. 304
Jacksonville, FL 32207-8150

Secretary

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

DIRECTORS:

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

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

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1650 Prudential Dr., Ste. 304
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