

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

FILED

Feb 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # G46205

(2)

1. Corporation Name

PALMER & CAY 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



3. Date Incorporated or Qualified  
06/24/1983

3a. Date of Last Report  
05/01/1996

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

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

STEIN RICHARD W.  
1650 PRUDENTIAL DRIVE, SUITE 304  
SUITE 304  
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

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 607.0302 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 of person submitting this statement and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                                  |                                 |
|----------------|----------------------------------|---------------------------------|
| TITLE          | CD                               | <input type="checkbox"/> DELETE |
| NAME           | CAY, JOHN E III                  |                                 |
| STREET ADDRESS | 25 BULL STREET                   |                                 |
| CITY-ST-ZIP    | SAVANNAH GA                      |                                 |
| TITLE          | C                                | <input type="checkbox"/> DELETE |
| NAME           | MIDYETTE, PAYNE H.               |                                 |
| STREET ADDRESS | 240 NORTH MAGNOLIA DRIVE         |                                 |
| CITY-ST-ZIP    | TALLAHASSEE FL                   |                                 |
| TITLE          | VTD                              | <input type="checkbox"/> DELETE |
| NAME           | ODEN, LEWIS H III                |                                 |
| STREET ADDRESS | 25 BULL STREET                   |                                 |
| CITY-ST-ZIP    | SAVANNAH GA                      |                                 |
| TITLE          | VD                               | <input type="checkbox"/> DELETE |
| NAME           | CARLSON, CARL G.                 |                                 |
| STREET ADDRESS | 1650 PRUDENTIAL DR.              |                                 |
| CITY-ST-ZIP    | JACKSONVILLE FL                  |                                 |
| TITLE          | S                                | <input type="checkbox"/> DELETE |
| NAME           | VETTER, N. CHARMIL               |                                 |
| STREET ADDRESS | 25 BULL STREET                   |                                 |
| CITY-ST-ZIP    | SAVANNAH GA                      |                                 |
| TITLE          | PD                               | <input type="checkbox"/> DELETE |
| NAME           | STEIN, RICHARD W                 |                                 |
| STREET ADDRESS | 1650 PRUDENTIAL DRIVE, SUITE 304 |                                 |
| CITY-ST-ZIP    | JACKSONVILLE FL                  |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                                                                   |
| 1.3 STREET ADDRESS |                                                                   |
| 1.4 CITY-ST-ZIP    |                                                                   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |                                                                   |
| 2.3 STREET ADDRESS |                                                                   |
| 2.4 CITY-ST-ZIP    |                                                                   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |                                                                   |
| 3.3 STREET ADDRESS |                                                                   |
| 3.4 CITY-ST-ZIP    |                                                                   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |                                                                   |
| 4.3 STREET ADDRESS |                                                                   |
| 4.4 CITY-ST-ZIP    |                                                                   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |                                                                   |
| 5.3 STREET ADDRESS |                                                                   |
| 5.4 CITY-ST-ZIP    |                                                                   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |                                                                   |
| 6.3 STREET ADDRESS |                                                                   |
| 6.4 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 if changing, or on an attachment with an address.

SIGNATURE: N. Charmil Vetter, Secretary

SIGNATURE AND TYPO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 14, 1997 912/234-6621

Date

Daytime Phone #

CR2E034 (9/96)

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Assistant Vice Presidents (Cont'd)

Bobbie J. Holland  
1650 Prudential Dr., Ste. 304  
Jacksonville, FL 32207-8150

Anita Kirkland  
240 N. Magnolia Drive  
Tallahassee, FL 32301

Mary A. Landis  
1650 Prudential Dr., Ste. 304  
Jacksonville, FL 32207-8150

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

Carl G. Carlson  
1650 Prudential Dr., Ste. 304  
Jacksonville, FL 32207-8150

Gregory A. DeLoach  
240 N. Magnolia Drive  
Tallahassee, FL 32301

Barry E. Miles  
1650 Prudential Dr., Ste. 304  
Jacksonville, FL 32207-8150

Richard W. Stein  
1650 Prudential Dr., Ste. 304  
Jacksonville, FL 32207-8150