

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	
DOCUMENT # G46205 (2)					
1. Corporation Name PALMER & CAY OF FLORIDA, INC.					
Principal Place of Business 1650 Prudential Dr. Suite 304 Jacksonville, FL 32202 US		Mailing Address P.O. Box 847 Savannah, GA 31402-0847 US		3. Date Incorporated or Qualified 6/24/1983	
				3a. Date of Last Report 02/14/97	
2. Principal Place of Business 21 76 So. Laura Street Suite, Apt. #, etc. 22 Suite 1400 City & State 23 Jacksonville, FL Zip Country 24 32202 25 Duval		2a. Mailing Address 26 Suite Apt. #, etc. 27 City & State 28 Zip Country 29 30		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	
9. Name and Address of Current Registered Agent Richard W. Stein 1650 Prudential Drive, Suite 304 Suite 304 Jacksonville FL 32207				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 FL 85 Zip Code 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 607.0505, Florida Statutes. SIGNATURE <u>Richard W. Stein, President</u> <u>8/29/97</u> Signature, typed or printed name of registered agent, and date (NOTE: Registered agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS ☐ DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
See Schedule Attached.			400002298754 -03/22/97--01002--040 ***61.25		
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 changed, or on an attachment with an address. SIGNATURE: <u>Richard W. Stein</u> <u>8/29/97</u> <u>904-133-9400</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (9/96)

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 76 S. Laura St., Ste. 1400 Jacksonville, FL 32202
Executive Vice President/COO	Gregory A. DeLoach 240 N. Magnolia Drive Tallahassee, FL 32301
Senior Vice Presidents	Carl G. Carlson 76 S. Laura St., Ste. 1400 Jacksonville, FL 32202 Barry E. Miles 76 S. Laura St., Ste. 1400 Jacksonville, FL 32202 George G. Smith 76 S. Laura St., Ste. 1400 Jacksonville, FL 32202
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 76 S. Laura St., Ste. 1400 Jacksonville, FL 32202 Shirley L. McMahon 240 N. Magnolia Drive Tallahassee, FL 32301 W. Gregory Stroud 76 S. Laura St., Ste. 1400 Jacksonville, FL 32202 Michael H. Swanson 240 N. Magnolia Drive Tallahassee, FL 32301
Assistant Vice Presidents	Eric P. Carlson 76 S. Laura St., Ste. 1400 Jacksonville, FL 32202

Assistant Vice Presidents (Cont'd)

John L. Fletcher
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202

Bobbie J. Holland
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202

Anita Kirkland
240 N. Magnolia Drive
Tallahassee, FL 32301

Mary A. Landis
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202

James A. Morency
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202

Dora Paratore
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202

Secretary

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

DIRECTORS:

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25 Bull Street
Savannah, GA 31401-2658

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