

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

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Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G46205** (2)
1. Corporation Name
PALMER & CAY OF FLORIDA, INC.

Principal Place of Business 76 SO. LAURA STREET SUITE 1400 JACKSONVILLE FL 32202 US	Mailing Address P. O. BOX 847 SAVANNAH GA 31402-0847 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/24/1983	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent STEIN RICHARD W. 76 SO. LAURA STREET SUITE 1400 JACKSONVILLE FL 32202		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	
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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 NAME STREET ADDRESS CITY-ST-ZIP	V MILES, BARRY E 76 SO. LAURA STREET JACKSONVILLE FL 32202 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	VD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, GEORGE G 76 SO. LAURA STREET JACKSONVILLE FL 32202 ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ODEN, LEWIS H III 25 BULL STREET SAVANNAH GA 31401-2858 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	VTD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARLSON, CARL G. 76 SO. LAURA STREET, STE 1400 JACKSONVILLE FL 32202 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VETTER, N. CHARMIL 25 BULL STREET SAVANNAH GA 31401-2858 ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEIN, RICHARD W 76 SO. LAURA STREET JACKSONVILLE FL 32202 ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 photo attachment with an address.

SIGNATURE: *N. Charmil Vetter* Secretary

April 2, 1998

912/234-6621

CR2E034 (10/97)

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

Vice Presidents (Cont'd)

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

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

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 D. Kirkland
240 N. Magnolia Drive
Tallahassee, FL 32301

Mary A. Landis
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:

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

Richard W. Stein
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202

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

Carl G. Carlson - Emeritus
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202

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

Barry E. Miles
76 S. Laura St., Ste. 1400
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George G. Smith
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