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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90047 031 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G46205

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**

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

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

TITLE **VD** ☐ DELETE
NAME **MILES, BARRY E**
STREET ADDRESS **76 SO. LAURA STREET**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

TITLE **VD** ☐ DELETE
NAME **SMITH, GEORGE G**
STREET ADDRESS **76 SO. LAURA STREET**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

TITLE **VTD** ☐ DELETE
NAME **ODEN, LEWIS H III**
STREET ADDRESS **25 BULL STREET**
CITY-ST-ZIP **SAVANNAH GA 31401-2658**

TITLE **V** ☐ DELETE
NAME **CARLSON, CARL G.**
STREET ADDRESS **76 SO. LAURA STREET, STE 1400**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

TITLE **S** ☐ DELETE
NAME **VETTER, N. CHARMIL**
STREET ADDRESS **25 BULL STREET**
CITY-ST-ZIP **SAVANNAH GA 31401-2658**

TITLE **PD** ☐ DELETE
NAME **STEIN, RICHARD W**
STREET ADDRESS **76 SO. LAURA STREET**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **S** ☒ Change ☐ Addition
1.2 NAME **David M. Hofele**
1.3 STREET ADDRESS **25 Bull Street**
1.4 CITY-ST-ZIP **Savannah, GA 31401-2658**

2.1 TITLE **See Attached** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

David M. Hofele
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 1999

912/234-6621

Date

Daytime Phone #

CR2E034 (1/98)

545663 1004751
646205 04/26/99

PALMER & CAY OF FLORIDA, INC.

OFFICERS:

Chairman

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

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

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

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

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04/26/99

PALMER & CAY OF FLORIDA, INC.

Vice Presidents (Cont'd)

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

Westley J. Bernhardt
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202

Susan Hughes-Breen
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202

Christopher U. Burton
249 Royal Palm Way, Ste. 504
Palm Beach, FL 33480

Doris M. D'Haeseleer
240 N. Magnolia Drive
Tallahassee, FL 32301

Linda A. DuMond
240 N. Magnolia Drive
Tallahassee, FL 32301

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

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

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

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

Secretary

David M. Hofele
25 Bull Street
Savannah, GA 31401-2658

PALMER & CAY OF FLORIDA, INC.

545 663-9001-1

646205

04/26/99

DIRECTORS:

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

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

F. Michael Crowley
25 Bull Street
Savannah, GA 31401-2658

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

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

Barry E. Miles
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202

George G. Smith
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202

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

Payne H. Midyette - Emeritus
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202