

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G46205

1. Entity Name

PALMER & CAY OF FLORIDA, INC.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90038 012 ***150.00

Principal Place of Business

Mailing Address

76 SO. LAURA STREET
 SUITE 1400
 JACKSONVILLE FL 32202
 US

P. O. BOX 847
 SAVANNAH GA 31402-0847
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2305348**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STEIN RICHARD W.
 76 SO. LAURA STREET
 SUITE 1400
 JACKSONVILLE FL 32202

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **T** ☒ Change ☐ Addition
 NAME **Karen J. Lehman**
 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 **CD** ☐ Change ☐ Addition
 NAME **John E. Cay, III**
 STREET ADDRESS **25 Bull Street**
 CITY-ST-ZIP **Savannah, GA 31401-2658**

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

TITLE **S** ☒ Change ☐ Addition
 NAME **David M. Hofile**
 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**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 David M. Hofile, Secretary

4/21/2000

912/234-6621

Date

Daytime Phone #

CR2E034 (9/99)

646205

Attachment
724986

PALMER & CAY OF FLORIDA, INC.

OFFICERS:

Chairman

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

President/CEO

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

Executive Vice President/COO

Gregory A. DeLoach, CPCU, ARM
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

Michael A. Sullivan
249 Royal Palm Way, Ste. 504
Palm Beach, FL 33480

Vice Presidents

Bruce A. Bechard
240 N. Magnolia Drive
Tallahassee, FL 32301

Donald C. Bourassa, CPCU, CIC
240 N. Magnolia Drive
Tallahassee, FL 32301

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

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

DIRECTORS

Director

Director

Director

Director

Director

Director

Director

646205

Attachment

724986

PALMER & CAY OF FLORIDA, INC.

OFFICERS:

Vice Presidents (continued)

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

David K. McBride, CPCU
249 Royal Palm Way, Ste. 504
Palm Beach, FL 33480

Peter S. Moore
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202

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

W. Gregory Stroud, CPCU
76 S. Laura St., Ste. 1400
Jacksonville, FL 32202

Michael H. Swanson
240 N. Magnolia Drive
Tallahassee, FL 32301

James F. Valenti, III
249 Royal Palm Way, Ste. 504
Palm Beach, FL 33480

Assistant Vice Presidents

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

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

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

DIRECTORS