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Feb 26 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 # F93000002461 (2)

1. Corporation Name

PALMER & CAY OF GEORGIA, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

05/26/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

58-1945349

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

CARLSON, CARL G
1850 PRUDENTIAL DR., SUITE 304
JACKSONVILLE FL 32207-8150

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 C ☐ DELETE

NAME
CAY, JOHN E III
STREET ADDRESS
25 BULL STREET
CITY-ST-ZIP
SAVANNAH GA 31401

TITLE VPTD ☐ DELETE

NAME
ODEN, LEWIS H III
STREET ADDRESS
25 BULL STREET
CITY-ST-ZIP
SAVANNAH GA 31401

TITLE PD ☐ DELETE

NAME
CROWLEY, F. MICHAEL
STREET ADDRESS
25 BULL STREET
CITY-ST-ZIP
SAVANNAH GA 31401

TITLE D ☐ DELETE

NAME
ALDRICH, STEVEN T
STREET ADDRESS
25 BULL STREET
CITY-ST-ZIP
SAVANNAH GA 31401

TITLE S ☐ DELETE

NAME
VETTER, N. CHARMIL
STREET ADDRESS
25 BULL STREET
CITY-ST-ZIP
SAVANNAH GA 31401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ 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 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 or on an attachment with an address.

SIGNATURE: N. Charmil Vetter/Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 14, 1997 912/234-6621

Date

Daytime Phone: #

CR2E034 (9/96)

PALMER & CAY OF GEORGIA, INC.

OFFICERS:

Chairman

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

President

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

Senior Vice Presidents

Edwin P. Bendin
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

J. Ruffin Branham, Jr.
25 Bull Street
Savannah, GA 31401-2658

Thomas J. Deal
25 Bull Street
Savannah, GA 31401-2658

William Patton Hopkins, Jr.
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Atlanta, GA 30339

Francis R. Millar
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Suite 500
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G. David Reid
25 Bull Street
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Vice Presidents

Steven T. Aldrich
25 Bull Street
Savannah, GA 31401-2658

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25 Bull Street
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25 Bull Street
Savannah, GA 31401-2658

Michael E. Butler
25 Bull Street
Savannah, GA 31401-2658

Vice Presidents (Cont'd)

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Suite 500
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Savannah, GA 31401-2658

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Savannah, GA 31401-2658

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Savannah, GA 31401-2658

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25 Bull Street
Savannah, GA 31401-2658

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25 Bull Street
Savannah, GA 31401-2658

M. Deborah Rich
25 Bull Street
Savannah, GA 31401-2658

William M. Sewell, III
25 Bull Street
Savannah, GA 31401-2658

Albert F. Shelander
1 St. Andrews Court
Brunswick, GA 31520-6764

Kavin K. Smith
25 Bull Street
Savannah, GA 31401-2658

Robert C. Turner
1 St. Andrews Court
Brunswick, GA 31520-6764

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Gregory M. Waterstradt
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

Vice Presidents (Cont'd)

William Weston IV
The Augusta Riverfront Center
1 Tenth St., Suite 400
Augusta, GA 30901

James R. Williams
3333 Cumberland Cir., NW
Suite 500
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Assistant Vice Presidents

Roland T. Barnes, Jr.
25 Bull Street
Savannah, GA 31401-2658

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Savannah, GA 31401-2658

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25 Bull Street
Savannah, GA 31401-2658

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Mary Ann Humphrey
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Savannah, GA 31401-2658

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Savannah, GA 31401-2658

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Carolyn H. Williamson
25 Bull Street
Savannah, GA 31401-2658

Secretary

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

Treasurer

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

DIRECTORS:

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

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