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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

DOCUMENT # F93000002461 (2)

1. Corporation Name

PALMER & CAY OF GEORGIA, INC.

Principal Place of Business

Mailing Address

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

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SAVANNAH GA 31402-0847
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip 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 V ☐ DELETE
NAME BENNETT, THOMAS J
STREET ADDRESS 3333 CUMBERLAND CIR., NW SUITE 500
CITY-ST-ZIP ATLANTA GA 30339

TITLE V ☐ DELETE
NAME BEYTAGH, DARLENE H
STREET ADDRESS 25 BULL STREET
CITY-ST-ZIP SAVANNAH GA 31401-2658

TITLE P ☐ DELETE
NAME CROWLEY, F. MICHAEL
STREET ADDRESS 25 BULL STREET
CITY-ST-ZIP SAVANNAH GA 31401-2658

TITLE V ☐ DELETE
NAME ALDRICH, STEVEN T
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 T ☐ DELETE
NAME ODEN, LEWIS H
STREET ADDRESS 25 BULL STREET
CITY-ST-ZIP SAVANNAH GA 31401-2658

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 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 from an old block to a new block.

SIGNATURE:

N. CHARMIL VETTER

4/2/98

912/234-6621

CP2E034 (10/97)

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.
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

Francis R. Millar
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

G. David Reid
25 Bull Street
Savannah, GA 31401-2658

Vice Presidents

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

Thomas J. Bennett
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Suite 500
Atlanta, GA 30339

Vice Presidents (Cont'd)

Darlene H. Beytagh
25 Bull Street
Savannah, GA 31401-2658

Edward T. Brennan, Jr.
25 Bull Street
Savannah, GA 31401-2658

Michael E. Butler
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Suite 500
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C. Steven Eagle
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Patricia B. Gale
25 Bull Street
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Vice Presidents (Cont'd)

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Wallace D. Hollinger
25 Bull Street
Savannah, GA 31401-2658

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Savannah, GA 31401-2658

David E. Paddison
25 Bull Street
Savannah, GA 31401-2658

L. Allan Reynolds, Jr.
25 Bull Street
Savannah, GA 31401-2658

Vice Presidents (Cont'd)

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
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Brunswick, GA 31520-6764

William E. Underwood III
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Atlanta, GA 30339

John M. Varner
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

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

James R. Williams
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

Assistant Vice Presidents

Ann Atterberry
25 Bull Street
Savannah, GA 31401-2658

W. Jeff Ellery
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Savannah, GA 31401-2658

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Nan Keck
25 Bull Street
Savannah, GA 31401-2658

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Savannah, GA 31401-2658

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Carolyn H. Williamson
25 Bull Street
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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
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