

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90246 033 ***150.00

DOCUMENT # F93000002461

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

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
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ 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

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

SIGNATURE:

N. Charmil Vetter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99
Date

912/234-6621
Daytime Phone #

CR2E034 (11/98)

03/22/99

PALMER & CAY OF GEORGIA, INC.

538115-90246-33
#793 000002461

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
3348 Peachtree Rd., NE, Suite 1400
Atlanta, GA 30326

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.
3348 Peachtree Rd., NE, Suite 1400
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Francis R. Millar
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William D. Ploeger
6001 River Rd., Ste. 200
Columbus, GA 31904

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

William C. Woolfolk, III
6001 River Rd., Ste. 200
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Vice Presidents

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

PALMER & CAY OF GEORGIA, INC

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Vice Presidents (Cont'd)

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Franklin W. Eldridge
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Savannah, GA 31401-2658

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

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W. Jeff Ellery
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Secretary

Treasurer

03/22/99

PALMER & CAY OF GEORGIA, INC

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