

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 13 AM 11:42

DOCUMENT # 112709

(1)

1. Corporation Name

CIRC MANAGEMENT, INC.

Principal Place of Business

**C/O REDMONT MANAGEMENT CORPORATION
751 MILLER DRIVE, SUITE E-2
LEESBURG VA 22075**

Mailing Address

**C/O REDMONT MANAGEMENT CORPORATION
751 MILLER DRIVE, SUITE E-2
LEESBURG VA 22075**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/03/1927

3a. Date of Last Report

03/23/1994

4. FBI Number

59-0237240

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 State Route 719

2a. Mailing Address

26 Box 219

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Upperville VA

City & State

28 Upperville VA

Zip

24 22176

Country

25 USA

Zip

29 22176

Country

30 USA

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
TALLAHASSEE FL 33324**

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 resigning.)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **FIRESTONE, BERTRAM R**
STREET ADDRESS **C/O NEWSTEAD FARM, ROUTE 719**
CITY-ST-ZIP **UPPERVILLE VA 22176**

TITLE **VSD**
NAME **FIRESTONE, DIANA J**
STREET ADDRESS **C/O NEWSTEAD FARM, ROUTE 719**
CITY-ST-ZIP **UPPERVILLE VA 22176**

TITLE **VT**
NAME **PAPPALARDO, RICHARD F**
STREET ADDRESS **C/O 751 MILLER DRIVE, SUITE E-2**
CITY-ST-ZIP **LEESBURG VA 22075**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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

Route 719

Upperville, VA 22176

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Route 719

Upperville, VA 22176

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Route 719

Upperville, VA 22176

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Richard F. Pappalardo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard F. Pappalardo, V.P. Finance

3/1/95

(Date)

(703) 771 1655

(Anytime Florida #)