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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 530879 (6)

**1. Corporation Name
TARMAC FLORIDA, INC.**

**900001486529
-05/12/95--01121--010
****225.00 ****225.00**

DO NOT WRITE IN THIS SPACE

Principal Place of Business 455 FAIRWAY DR DEERFIELD BCH FL 33443 US		Mailing Address 1151 AZALEA GARDEN RD NORFOLK VA 23502 US	
2. Principal Place of Business 21		2a. Mailing Address 26	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip	25 Country	29 Zip	30 Country
3. Date Incorporated or Qualified 04/05/1977		3a. Date of Last Report 02/21/1994	
4. FEI Number 59-1729143		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			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City B5 Zip Code FL	

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 must be printed name of registered agent and that of corporation.

(If 201. Registered Agent (signature required) when registering.

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY ST ZIP	PD HOPKINS, L ANTHONY E 455 FAIRWAY DR. DEERFIELD BCH. FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY ST ZIP	☒ Change ☐ Addition John D. Carr 1151 Azalea Garden Road Norfolk, Virginia 23502
TITLE NAME STREET ADDRESS CITY ST ZIP	D LOVERING, J. D 13875 PK CNTR RD #353 HERNDON VA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY ST ZIP	☒ Change ☐ Addition Hilton Hall, Essington Wolverhampton WV11 2BQ England
TITLE NAME STREET ADDRESS CITY ST ZIP	VD TURNER, GERALD H. 13875 PK CNTR RD #353 HERNDON VA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY ST ZIP	☒ Change ☐ Addition V/CFD Robert E. Fuqua 1151 Azalea Garden Road Norfolk, Virginia 23502
TITLE NAME STREET ADDRESS CITY ST ZIP	VS FINK, RUSSELL A. 1151 AZALEA GARDEN RD NORFOLK VA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	VT SALERNO, JAMES 455 FAIRWAY DRIVE DEERFIELD BCH. FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY ST ZIP	☒ Change ☐ Addition V Hardy B. Johnson 1151 Azalea Garden Road Norfolk, Virginia 23502
TITLE NAME STREET ADDRESS CITY ST ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY ST ZIP	☐ Change ☒ Addition V Michael R. Kane 11000 NW 121st Way Medley, FL 33178

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 110.07(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, changed, or on an addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Russell A. Fink, Secretary

May 10, 1995

(804) 858-6548

TARMAC FLORIDA, INC.

OFFICERS & DIRECTORS (Continued)

Addition: Timothy S. Harkins, VP
1151 Azalea Garden Road
Norfolk, Virginia 23502

VP
B. Edward Pittman
1151 Azalea Garden Road
Norfolk, Virginia 23502

VP
David Bailey
11000 121st Way
Medley, FL 33178

Asst. Secretary
Albert W. Townsend
455 Fairway Drive
Deerfield Beach, FL 33441

Asst. Secretary
Susan N. Bawtinheimer
1151 Azalea Garden Road
Norfolk, Virginia 23502