

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 530879 (6)

1. Corporation Name

TARMAC FLORIDA, INC.

Principal Place of Business

455 FAIRWAY DR
DEERFIELD BCH FL 33443
US

Mailing Address

1151 AZALEA GARDEN RD
NORFOLK VA 23502
US

3. Date Incorporated or Qualified
04/05/1977

3a. Date of Last Report
05/01/1995

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 the registered agent

Agent Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CARR, JOHN D.
STREET ADDRESS 1151 AZALEA GARDEN RD.
CITY-STATE-ZIP NORFOLK VA 23502 ☐ DELETE

TITLE D
NAME LOVERING, J. D.
STREET ADDRESS HILTON HALL, ESSINGTON
CITY-STATE-ZIP WOLVERHAMPTON WV11 2BO EG ☐ DELETE

TITLE VCFO
NAME FUQUA, ROBERT E.
STREET ADDRESS 1151 AZALEA GARDEN RD.
CITY-STATE-ZIP NORFOLK VA 23502 ☐ DELETE

TITLE VS
NAME FINK, RUSSELL A.
STREET ADDRESS 1151 AZALEA GARDEN RD
CITY-STATE-ZIP NORFOLK VA ☐ DELETE

TITLE V
NAME JOHNSON, HARDY
STREET ADDRESS 1151 AZALEA GARDEN RD.
CITY-STATE-ZIP NORFOLK VA 23502 ☐ DELETE

TITLE V
NAME KANE, MICHAEL R
STREET ADDRESS 11000 NW 121ST WAY
CITY-STATE-ZIP MEDLEY FL 33178 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME Roy J. Harrison ☒ Change ☐ Addition
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME VCFO/D ☒ Change ☐ Addition
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE V/S/D ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

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:

R. A. Fink

Russell A. Fink

4/30/1996

804-858-6523

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE DAYTIME PHONE #

CR2E034 (12/95)