

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
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90113 024 ***150.00

DOCUMENT # 530879

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/05/1977

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE Senior VP ☐ Change ☒ Addition
1.2 NAME Dennis R. Knight
1.3 STREET ADDRESS 1151 Azalea Garden Road
1.4 CITY-ST-ZIP Norfolk VA 23502

TITLE D ☒ DELETE
NAME HARRISON, ROY J.
STREET ADDRESS HILTON HALL, ESSINGTON
CITY-ST-ZIP WOLVERHAMPTON WV11 2BQ EG

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

TITLE V ☐ DELETE
NAME PITTMAN, B E
STREET ADDRESS 1151 AZALEA GARDEN RD
CITY-ST-ZIP NORFOLK VA 23502

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:

Russell A. Fink
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/99
Date

757-858-6500
Daytime Phone #

CR2E034 (1/1/98)