

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 AUG -3 AM 9:18

SULLY STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 845563

(6)

1. Corporation Name

VIRGINIA TAG, INC.

Principal Place of Business

5426 ROBINHOOD ROAD
P.O. BOX 12716
NORFOLK VA 23502

Mailing Address

PO BOX 12716
NORFOLK VA 23541
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/26/1980

3a. Date of Last Report

06/14/1994

4. FEI Number

21-0743293

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

6. This corporation has liability for intangible tax under s. 193.002,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPS
NAME	GROSS, THOM H.
STREET ADDRESS	828 MOFFAT LANE
CITY - ST - ZIP	VIRGINIA BCH VA
TITLE	PD
NAME	MCLAUGHLIN, DENNIS
STREET ADDRESS	109 B 87TH STREET
CITY - ST - ZIP	VIRGINIA BEACH VA
TITLE	VPD
NAME	CURLING, FRED B.
STREET ADDRESS	RTE 1 BOX 158
CITY - ST - ZIP	SPRING GROVE VA
TITLE	VP
NAME	JAMES, ALLEN
STREET ADDRESS	2425 E. SAPIUM WAY
CITY - ST - ZIP	VIRGINIA BEACH VA
TITLE	VPD
NAME	HAHN, ROBERT B.
STREET ADDRESS	5332 DOON STREET
CITY - ST - ZIP	VA. BCH VA
TITLE	VP
NAME	JOHNSON, RAY N.
STREET ADDRESS	2741 SEA SHORE COVE
CITY - ST - ZIP	VIRGINIA BEACH VA

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	Phoenix, Az 85044
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	2214 Roanoke Ave
5.4 CITY - ST - ZIP	Virginia Beach, Va 23455
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	2709 Windship Point
6.4 CITY - ST - ZIP	Virginia Beach, Va 23454

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 registered 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP-Finance

7/25/95

804 857-6400

Date

Telephone