

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 845563 (6)
1. Corporation Name
VIRGINIA TAG, INC.

Principal Place of Business 5426 ROBIN HOOD RD P.O. BOX 12716 NORFOLK VA 23513 US	Mailing Address PO BOX 12716 NORFOLK VA 23541 US
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/26/1980	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 21-0743293		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	CITY-ST-ZIP	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
☐ DELETE		☐ Change ☐ Addition	
TITLE	NAME	2.1 TITLE	2.2 NAME
STREET ADDRESS	CITY-ST-ZIP	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
☐ DELETE		☐ Change ☐ Addition	
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
☐ DELETE		☐ Change ☐ Addition	
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
☒ DELETE		☐ Change ☐ Addition	
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
☐ DELETE		☐ Change ☐ Addition	
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
☐ DELETE		☐ Change ☐ Addition	

14. I do 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.

SIGNATURE: _____

9/5/95 757 857-6400

CR2E034 (4/97)

THE ATLANTIC GROUP, INC

OFFICERS/DIRECTORS

NAME/SOCIAL SECURITY NO.	TITLE	HOME ADDRESS
Dennis McLaughlin 231-82-2855	President/Director	109 B 87th Street Virginia Beach, Va 23451
Richard P. Cecil 177-46-3928	Vice President	220 Washington Avenue Oakmont, Pa 15139
Fred B. Curling 228-20-8635	Vice President	Route 1, Box 158 Spring Grove, Va 23881
Thom H. Gross 219-36-2764	Vice President Director Secretary/Treasurer	816 De La Fayette Court Virginia Beach, Va 23455
Robert B. Hahn 146-36-9258	Vice President	2214 Roanoke, Avenue Virginia Beach, Va 23455
Ray N. Johnson 254-84-4347	Vice President	2709 Windship Point Virginia Beach, Va 23454
Melvin E. Miller 272-36-0587	Vice President	140 Greendale Road Virginia Beach, Va 23452
C. Vance Pettus 429-72-5946	Vice President	10327 Calle Del Oro Phoenix, Az 85037
W. Kent Pittman 224-66-6022	Vice President	6950 Colonial Trail East Surry, Va 23883
Theresa A. Hart 223-78-2891	Assistant Treasurer	3658 Windmill Drive Virginia Beach, Va 23456
Joanne K. Mecham 200-50-5352	Assistant Secretary	5296 Bagpiper's Lane Virginia Beach, Va 23464