

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 845563**

1. Entity Name

VIRGINIA TAG, INC.**FILED**
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90030 050 ***150.00

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **21-0743293**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
VPS	GROSS, THOM H.	816 DE LA FAYETTE COURT	VIRGINIA BCH VA	☐
PD	MCLAUGHLIN, DENNIS	1712 HERFORD WAY	VIRGINIA BEACH VA 23454	☐
VPD	CURLING, FRED B.	RTE 1 BOX 158	SPRING GROVE VA	☐
VP	MILLER, MELVIN E	1300 FAIRWAY DRIVE	VIRGINIA BCH FL 23454	☐
VPD	HAHN, ROBERT B.	3650 SEA GULF BLUFF	CHESAPEAKE FL 23454	☐
VP	JOHNSON, RAY N.	3650 SEA GULF BLUFF	VIRGINIA BEACH VA 23455	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☐ Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

THE ATLANTIC GROUP, INC.

OFFICERS/DIRECTORS

03/27/01

NAME/SOCIAL SECURITY NO.	TITLE	HOME ADDRESS	TELEPHONE
Dennis McLaughlin 231-82-2855	President/Director	1712 Herford Way Virginia Beach, VA 23454	(757) 481-2862
Jimmy Dale Bailey, Jr. 409-19-4774	Vice President	817 Chris Court Chesapeake, VA 23322	(757) 482-9921
Richard Paul Cecil 177-46-3928	Vice President	1031 Cuervo Court Chesapeake, VA 23320	(757) 382-0867
Fred Boyd Culling 228-20-8635	Vice President	Route 1, Box 158 Spring Grove, VA 23881	(757) 866-8759
Thomas Hollen Gross 219-36-2764	Vice President Director Secretary/Treasurer	816 De La Fayette Court Virginia Beach, VA 23455	(757) 473-8844
Robert Barry Hahn 146-36-9258	Executive Vice President	3650 Sea Gulf Bluff Virginia Beach, VA 23455	(757) 460-3063
Theresa Ann Hart 223-78-2891	Assistant Secretary/ Assistant Treasurer	3658 Windmill Drive Virginia Beach, VA 23456	(757) 427-3591
Marion Keith Hollingsworth 587-42-7595	Senior Vice President	6812 Columbine Way Plano, TX 75093	(972) 306-0055
William Joseph Holloran, Jr. 230-78-9142	Vice President	1105 Borg Court Virginia Beach, VA 23464	(757) 366-9303
Charlie Gorden Hughson, Jr. 225-74-9024	Vice President	5332 Beamon Road Norfolk, VA 23513	(757) 855-2023
Ray Neal Johnson 254-84-4347	Senior Vice President	2709 Windship Point Virginia Beach, VA 23454	(757) 631-0213
Melvin Eugene Miller 272-36-0587	Vice President	1300 Fairway Drive Chesapeake, VA 23320	(757) 346-3822
Charles Vance Pettus 429-72-5946	Vice President	10327 Calle Del Oro Phoenix, AZ 85037	(602) 877-9368
William Kent Pittman 224-66-6022	Vice President	6950 Colonial Trail East Surrey, VA 23883	(757) 357-4818
Stanley Franklin Smith 242-80-5754	Vice President	6652 Winged Foot Way Plano, TX 75093	(972) 307-5003
THE ATLANTIC GROUP, INC.		BUSINESS ADDRESS 5426 Robin Hood Road Norfolk, Virginia 23513	(757) 857-6400

Attachment #842851 / #845563