

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 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 # F93000000659 (3)
 1. Corporation Name
TARMAC MID-ATLANTIC, INC.

| | |
|--|---|
| Principal Place of Business 1151 AZALEA GARDEN ROAD NORFOLK VA 23502 | Mailing Address 1151 AZALEA GARDEN ROAD NORFOLK VA 23502-5601 |
|--|---|

| | |
|--|--|
| 3. Date Incorporated or Qualified 01/25/1993 | 3a. Date of Last Report 05/01/1996 |
| 4. FEI Number 54-1392792 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--|--|
| 21. Principal Place of Business Suite, Apt. #, etc. | 22. Mailing Address Suite, Apt. #, etc. |
| 23. City & State | 24. City & State |
| 25. Zip Country | 26. Zip Country |

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 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 |
| 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

| | | |
|----------------|-------------------------|---------------------------------|
| TITLE | DC | <input type="checkbox"/> DELETE |
| NAME | HARRISON, ROY J. | |
| STREET ADDRESS | HILTON HALL, ESSINGTON | |
| CITY-ST-ZIP | WOLERHAMPTON WV | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | FUQUA, ROBERT E | |
| STREET ADDRESS | 1151 AZALEA GARDEN ROAD | |
| CITY-ST-ZIP | NORFOLK VI | |
| TITLE | DV | <input type="checkbox"/> DELETE |
| NAME | PITTMAN, B. EDWARD | |
| STREET ADDRESS | 1151 AZALEA GARDEN ROAD | |
| CITY-ST-ZIP | NORFOLK VI | |
| TITLE | DVPS | <input type="checkbox"/> DELETE |
| NAME | FINK, RUSSELL A | |
| STREET ADDRESS | 1151 AZALEA GARDEN ROAD | |
| CITY-ST-ZIP | NORFOLK VI | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | COLE, CHRISTINE E. | |
| STREET ADDRESS | 1151 AZALEA GARDEN ROAD | |
| CITY-ST-ZIP | NORFOLK VA | |
| TITLE | DP | <input type="checkbox"/> DELETE |
| NAME | CARR, JOHN D | |
| STREET ADDRESS | 1151 AZALEA GARDEN RD. | |
| CITY-ST-ZIP | NORFOLK VA 23502 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3), 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: Russell A. Fink **RUSSELL A. FINK** 4-16-97 757-858-6523
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)