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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

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

Country

29

30

4. FEI Number

54-1392792

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

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

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	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)(2), 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:

R. C. Fink
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-97

Date

757-858-6523

Daytime Phone #

0000004

CR2E034 (9/96)