

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000932 (3)

1. Corporation Name

AMF REECE, INC.

Principal Place of Business

Mailing Address

**8080 AMF DR
MECHANICSVILLE VA 23111
US**

**P.O. BOX 15778
RICHMOND VA 23227**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324**

3. Date Incorporated or Qualified

02/24/1994

3a. Date of Last Report

06/20/1995

4. FEI Number

54-1529599

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

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 re-instating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **SUDDARTH, JOHN**
STREET ADDRESS **10648 CLIFFMORE DR**
CITY - ST - ZIP **GLEN ALLEN VA**

TITLE **VS** ☒ DELETE
NAME **MCCORMACK, DANIEL M**
STREET ADDRESS **901 E. CARY ST.**
CITY - ST - ZIP **RICHMOND VA 23219**

TITLE **AS** ☐ DELETE
NAME **TOY, CHERYLE K**
STREET ADDRESS **901 E. CARY ST.**
CITY - ST - ZIP **RICHMOND VA 23219**

TITLE **TCFO** ☐ DELETE
NAME **POWELL, GERRY M**
STREET ADDRESS **P O BOX 336**
CITY - ST - ZIP **MATTAPONI VA**

TITLE **AS** ☐ DELETE
NAME **SMITH, ALAN / WOODS C**
STREET ADDRESS **W PARK RING RD**
CITY - ST - ZIP **LEEDS EN**

TITLE **V** ☒ DELETE
NAME **BROKKE, PAUL**
STREET ADDRESS **W PARK RING RD**
CITY - ST - ZIP **LEEDS EN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **VICE President / Secretary** ☐ Change ☒ Addition
12 NAME **Beverly W. ARMSTRONG**
13 STREET ADDRESS **90 / EAST CARY STREET, Suite 1400**
14 CITY - ST - ZIP **RICHMOND, VA 23219**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **X**

Gerry M. Powell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gerry M. Powell

(804) 559-5000

Telex

On-line Phone #

CR2E034 (3/96)