

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:16

DOCUMENT # F94000002348 (0)

1. Corporation Name

MARK BARR, INC.

Principal Place of Business

130 BUSINESS PARK DR.
VIRGINIA BEACH VA 23462

Mailing Address

130 BUSINESS PARK DR.
VIRGINIA BEACH VA 23462

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/08/1994

3a. Date of Last Report

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

54-0675257

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 S. 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 of agent or person authorized to accept appointment

(NOTE: Registered Agent Signature required when first listed)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VO
WHITE, CHARLEY
130 BUSINESS PARK DR.
VIRGINIA BEACH VA 23462
VSD
MCBRIDE, KEVIN
130 BUSINESS PARK DR.
VIRGINIA BEACH VA 23462
PD
BARR, MARK
130 BUSINESS PARK DR.
VIRGINIA BEACH VA 23462

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Please See Attached List

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kevin S. McBride

KEVIN S. MCBRIDE, Secretary 2-16-95

804-490-1261

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



BARR CONSTRUCTION CO., INC. COMPANIES

<u>List of Officers:</u> <u>1995</u>	<u>Title</u>	<u>Date of Birth</u>
Mark H. Barr 1244 Hebden Cove Virginia Beach, VA 23452 SS#231-64-2501	President	09/11/50
Terry Colby Barr 1244 Hebden Cove Virginia Beach, VA 23452 SS#344-38-1177	Treasurer	10/20/52
Kevin S. (only) McBride 1324 Murray Drive Chesapeake, VA 23320 SS#229-84-0792	Secretary & Vice President of Field Operations	11/27/56
Charles Herbert White, Jr. 5314 Arthur Circle Norfolk, VA 23502 SS#229-76-4286	Vice President of Estimating	12/20/51
Timothy Millard Almer 3017 Bray Road Virginia Beach, VA 23452 SS#231-82-3543	Vice President of Project Managment	01/12/53
Robert (Robin) Sidney Brooks, III 8320 Via Dela Luna Scottsdale, AZ 85258 SS#231-66-5109	Vice President of Western Operations	09/24/46
Martin Slovin 1323 W. Ocotillo Road Phoenix, AZ 85013 SS#223-67-3116	Assistant Secretary	01/17/51
William Abner Old, Jr. 1500 Dominion Tower Norfolk, VA 23510	Assistant Secretary	08/14/53

Directors

Mark Harold Barr
1244 Hebden Cove
Virginia Beach, VA 23452

<u>CONSTRUCTION</u>	<u>REAL ESTATE</u>	<u>DEVELOPMENT</u>	<u>INTERIORS</u>
130 Business Park Drive 3673 South Bullard Road Licenses	Virginia Beach Goodyear VA 5507A	Virginia 23462 Arizona 85338 AZ 85783	804*490*1261 602*925*0283 FAX 804*490*0240 FAX 602*932*3160