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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

1. Corporation Name

DOCUMENT # F94000002707 (7)

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Principal Place of Business Mailing Address 2 EATON ST., STE. 1100 2 EATON ST., STE. 1100 HAMPTON VA 23669 HAMPTON VA 23669 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 05/24/1994 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 54-1698413 26 21 \$8.75 Additional Suite. Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Żφ Country Country Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., STE, 105 83 TALLAHASSEE FL 32301 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Table Book to A Agent's graft is not most when remotioning Signature Typed or protection with experience and a control diapper with ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIFFECTORS 12 Change Add tion DELETE 1 1 1-16 F TITLE C Byrne, Joseph P. 1.2 NAME JOSEPH, EDWIN A NAME 2 Eaton Street, Suite 1100 1.3 STREET ADURESS 2 EATON ST., STE. 1100 STREET ADDRESS Hampton, VA. 3.4 OUT - ST- ZIP HAMPTON VA 23669 CITY - ST-7IP Change Assistant Secretary ₩ DELETE 2 1 TiTLE TITLE Allen, Kenneth L. 2.2 NAME JOSEPH, JAMES R NAME 2 Eaton Street, Suite 1100 2.3 STREET ADDRESS 2 EATON ST., STE. 1100 STREET ADDRESS Hampton, VA. 24 CHY-ST ZIP HAMPTON VA 23669 CITY - ST-ZIP ☐ Change Addition DELETE 3 1 TIFLE TITLE ST 3.2 NAME STONEHAM, CHARLES NAME 3.3 STREET ADDRESS 2 EATON ST., STE. 1100 STREET ADDRESS 3.4 C!JY - S1 - ZIP HAMPTON VA 23669 CITY - ST - ZIP Addition Change DELETE 4 : 1171.6 TILLE 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 E/TY - ST - 7/P CITY - ST - ZIP Addition Change DELETE 5.110LE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - \$1- ZIP CITY-ST-ZIP ☐ Addition Change DELETE 6 1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this sting is voluntary 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 supplements' annual report is true and accurate and that my signature shall have the same legal effect as if made under earth; that I am an officer or director of the comparation or the reporter or dusple employment 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-96 (804) 722-5211

(12/95)CR2E034