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FILED
May 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000005912 (8)

1. Corporation Name
DEE SHORING COMPANY, INC.

Principal Place of Business

4680 VAWTER AVENUE
RICHMOND VA 23222

Mailing Address

4680 VAWTER AVENUE
RICHMOND VA 23222



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1996

4. FEI Number

54-0807543

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CONTI, MARK
321 DANE LANE
LONGWOOD FL 32752

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME ELLEN, JULIUS E
STREET ADDRESS 13100 ROBIOUS ROAD
CITY-ST-ZIP MIDLOTHIAN VA

TITLE P ☐ DELETE
NAME CHILDRESS, CARL E
STREET ADDRESS 10615 HARBOROUGH WAY
CITY-ST-ZIP RICHMOND VA

TITLE V ☒ DELETE
NAME ADAMS, WILLIAM M
STREET ADDRESS 3301 STONEWALL ROAD
CITY-ST-ZIP RICHMOND VA

TITLE V ☐ DELETE
NAME HASELDEN, JULIAN C
STREET ADDRESS 2988 DRAGANA DRIVE
CITY-ST-ZIP RICHMOND VA

TITLE V ☐ DELETE
NAME HULSEY II, JAMES H
STREET ADDRESS 8226 ELLERSON GREEN PLACE
CITY-ST-ZIP MECHANICSVILLE VA

TITLE V ☐ DELETE
NAME HOLMES, RANDALL J
STREET ADDRESS 2180 GUM DRIVE
CITY-ST-ZIP MANAKIN-SABOT VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE SECRETARY ☐ Change ☒ Addition
3.2 NAME THOMAS BARRY
3.3 STREET ADDRESS 7812 COACHFORT CT
3.4 CITY-ST-ZIP RICHMOND VA 23228

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 (Signature)

4/20/98 (Signature)

CR2E034 (10/97)