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95 MAY -1 PH 4: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P11556

1. Corporation Name

THE MARTIN AGENCY, INC.

Principal Place of Business

500 N. ALLEN AVENUE
RICHMOND, VA 23220

Mailing Address

500 N. ALLEN AVENUE
RICHMOND, VA 23220

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
9/24/86

3a. Date of Last Report
8/3/94

4. FEI Number
54-0789050

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

24

25

29

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORP. SYSTEM, INC.
1201 HAYES STREET, SUITE 105
TALLAHASSEE, FL 32301

61 Name

62 Street Address (P.O. Box Number is Not Acceptable)

63

64 City

FL

65 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 the Agent)

(If Not) Registered Agent Signature (Typed or Printed Name)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D
NAME ADAMS, JOHN B., JR
STREET ADDRESS 500 NORTH ALLEN AVENUE
CITY ST ZIP RICHMOND, VA 23220

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP
100001481471
-05/09/95--01125--004
****200.00 ****200.00

TITLE V/D
NAME FERRAN, RENE J.
STREET ADDRESS 500 NORTH ALLEN AVENUE
CITY ST ZIP RICHMOND, VA 23220

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

TITLE V/S/D
NAME MCKEE, PAUL V.
STREET ADDRESS 500 NORTH ALLEN AVENUE
CITY ST ZIP RICHMOND, VA 23220

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TITLE C/D
NAME JACOBS, HARRY M., JR.
STREET ADDRESS 500 NORTH ALLEN AVENUE
CITY ST ZIP RICHMOND, VA 23220

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

TITLE V/T
NAME WEATHERLY, THOMAS A.
STREET ADDRESS 500 NORTH ALLEN AVENUE
CITY ST ZIP RICHMOND, VA 23220

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

TITLE M/D
NAME HUGHES, JAMES R.
STREET ADDRESS 500 NORTH ALLEN AVENUE
CITY ST ZIP RICHMOND, VA 23220

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Thomas A. Weatherly

THOMAS A. WEATHERLY

4/27/95

804-254-3433

SIGNATURE AND TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR

Date

Telephone Number

The Martin Agency

The Martin Agency, Inc.

Officers and Directors

Title	D
Name	Marvin Sloves
Address	500 N. Allen Avenue Richmond, VA 23220

Title	D
Name	Steven R. Isaac
Address	500 N. Allen Avenue Richmond, VA 23220