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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P11556 (8)
1. Corporation Name
THE MARTIN AGENCY, INC.



Principal Place of Business
500 NORTH ALLEN AVENUE
RICHMOND VA 23220

Mailing Address
500 NORTH ALLEN AVENUE
RICHMOND VA 23220-2904

3. Date Incorporated or Qualified
09/24/1986

3a. Date of Last Report
05/14/1996

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
21 One Shockoe Plaza
Suite, Apt. #, etc.
22
City & State
23 Richmond, VA
Zip
24 23219-4132
Country
25 USA

2a. Mailing Address
26 One Shockoe Plaza
Suite, Apt. #, etc.
27
City & State
28 Richmond, VA
Zip
29 23219-4132
Country
30 USA

9. Name and Address of Current Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEO
ADAMS, JOHN B., JR.
500 NORTH ALLEN AVENUE
RICHMOND VA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

VO
FERRAN, RENE J.
500 NORTH ALLEN AVENUE
RICHMOND VA 23220

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

VSD
MCKEE, PAUL V.
500 NORTH ALLEN AVENUE
RICHMOND VA 23220

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

CD
JACOBS, HARRY M., JR.
500 NORTH ALLEN AVENUE
RICHMOND VA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
HUGHES, JAMES R.
500 NORTH ALLEN AVENUE
RICHMOND VA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
WEATHERLY, THOMAS A.
500 NORTH ALLEN AVENUE
RICHMOND VA 23220

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

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 do 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 _____ A. Weatherly 804 195-8149

CR2E034 (9/96)