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FILED
May 13 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 # P22785

(0)

1. Corporation Name

LIMITORQUE CORPORATION



Principal Place of Business

5114 WOODALL ROAD
LYNCHBURG VA 24502

Mailing Address

5114 WOODALL ROAD
LYNCHBURG VA 24502-2248

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

01/31/1989

3a. Date of Last Report

04/16/1996

4. FEI Number

54-0489649

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME FRIEL, WILLIAM J
STREET ADDRESS 2428 DEER RUN 113 Huntingwood Blvd
CITY-ST-ZIP FOREST VA Lynchburg, VA 24503

TITLE VPE
NAME HYLTON, CHARLES L
STREET ADDRESS 322 BERG DRIVE
CITY-ST-ZIP MADISON HEIGHTS VA

TITLE VPF
NAME ALGOZINE, JOSEPH
STREET ADDRESS 1928 ROYAL OAK DRIVE
CITY-ST-ZIP LYNCHBURG VA

TITLE VP
NAME MAY, THOMAS F.P.
STREET ADDRESS SEAGRY HS UPPR SEAGRY CH
CITY-ST-ZIP WILTSR SN15-SHD ENGL

TITLE VP
NAME VIGNOLIA, WILLIAM R
STREET ADDRESS 4516 OAK HOLLOW DRIVE
CITY-ST-ZIP HIGH POINT NC

TITLE VPM
NAME David L. Smith
STREET ADDRESS 5848 Bridlewood Dr.
CITY-ST-ZIP Roanoke VA 24018

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 113 Huntingwood Blvd

14 CITY-ST-ZIP Lynchburg VA 24503

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☒ Change ☒ Addition

62 NAME

63 STREET ADDRESS

64 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:

CR2E034 (9/96)