

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION -
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 5: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P28460**

1. Corporation Name

TARMAC AMERICA, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/09/1990

3a. Date of Last Report
02/17/94

4. FEI Number

59-2864144

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 1151 Azalea Garden Road

2a. Mailing Address

26 1151 Azalea Garden Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Norfolk, VA 23502

City & State

28 Norfolk, VA 23502

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

**CT CORPORATION SYSTEM
1200 S. Pine Island Road
Plantation, FL 33324**

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 of each of the officers or directors of the corporation and the registered agent.

(NOTE: Registered Agent signature required when changing)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	John D. Lovering
STREET ADDRESS	13873 Park Center Rd.
CITY, ST, ZIP	Herndon, VA
TITLE	V/D
NAME	Turner, Gerald H
STREET ADDRESS	13873 Park Center Rd.
CITY, ST, ZIP	Herndon, VA
TITLE	V/D
NAME	Prud'homme, Laurence A
STREET ADDRESS	13873 Park Center Rd.
CITY, ST, ZIP	Herndon, VA
TITLE	A/S/T
NAME	Fiakhin, Stuart M
STREET ADDRESS	13873 Park Center Rd.
CITY, ST, ZIP	Herndon, VA
TITLE	V/E/O
NAME	Hopkins, L. Anthony E.
STREET ADDRESS	455 Fairway Drive
CITY, ST, ZIP	Deerfield Beach, FL
TITLE	V/S
NAME	Fink, Russell A.
STREET ADDRESS	1151 Azalea Garden Road
CITY, ST, ZIP	Norfolk, Virginia 23502

1.1 TITLE	C	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	Hilton Hall, Essington	
1.4 CITY, ST, ZIP	Wolverhampton WV11 2BQ England	
2.1 TITLE	P/D	☒ Change ☐ Addition
2.2 NAME	John D. Carr	
2.3 STREET ADDRESS	1151 Azalea Garden Road	
2.4 CITY, ST, ZIP	Norfolk, VA 23502	
3.1 TITLE	V/D	☒ Change ☒ Addition
3.2 NAME	Robert E. Fuqua	
3.3 STREET ADDRESS	1151 Azalea Garden Road	
3.4 CITY, ST, ZIP	Norfolk, VA 23502	
4.1 TITLE	Asst. Secretary	☒ Change ☒ Addition
4.2 NAME	Susan N. Bawtinheimer	
4.3 STREET ADDRESS	1151 Azalea Garden Road	
4.4 CITY, ST, ZIP	Norfolk, VA 23502	
5.1 TITLE	V	☒ Change ☒ Addition
5.2 NAME	Bruce A. Smith	
5.3 STREET ADDRESS	1151 Azalea Garden Road	
5.4 CITY, ST, ZIP	Norfolk, VA 23502	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I (we) 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Russell A. Fink, Secretary

May 10, 1995

(804) 858-6548

TARMAC AMERICA, INC.

Additions to Officers and Directors

V

Raymond E. Mechling
1151 Azalea Garden Road
Norfolk, Virginia 23502

V

Hardy B. Johnson
1151 Azalea Garden Road
Norfolk, Virginia 23502

V

B. Edward Pittman
1151 Azalea Garden Road
Norfolk, Virginia 23502

V

Timothy S. Harkins
1151 Azalea Garden Road
Norfolk, Virginia 23502