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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P28460 (4)

1. Corporation Name

TARMAC AMERICA, INC.

Principal Place of Business

1151 AZALEA GARDEN RD.
NORFOLK VA 23502

Mailing Address

1151 AZALEA GARDEN RD.
NORFOLK VA 23502



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

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 of Registered Agent (if the person is not the corporation)

Signature of Registered Agent (if the person is not the corporation)

(Date)

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME LOVERING, JOHN D
STREET ADDRESS HILTON HALL, ESSINGTON
CITY-STATE-ZIP WOLVERHAMPTON WV112BQ EG

TITLE PD ☐ DELETE

NAME CARR, JOHN D.
STREET ADDRESS 1151 AZALEA GARDEN RD.
CITY-STATE-ZIP NORFOLK VA 23502

TITLE VD ☐ DELETE

NAME FUQUA, ROBERT E.
STREET ADDRESS 1151 AZALEA GARDEN RD.
CITY-STATE-ZIP NORFOLK VA 23502

TITLE AS ☐ DELETE

NAME BAWTINHIMER, SUSAN W
STREET ADDRESS 1151 AZALEA GARDEN RD.
CITY-STATE-ZIP NORFOLK VA 23502

TITLE VP ☐ DELETE

NAME SMITH, BRUCE A
STREET ADDRESS 1151 AZALEA GARDEN RD.
CITY-STATE-ZIP NORFOLK VA 23502

TITLE VS ☐ DELETE

NAME FINK, RUSSELL A.
STREET ADDRESS 1151 AZALEA GARDEN ROAD
CITY-STATE-ZIP NORFOLK VA 23502

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Roy J. Harrison

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

V/S/D

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)(k), 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:

Russell A. Fink

Russell A. Fink

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/1996

804-858-6523

Date

Daytime Phone #

CR2E034 (12/95)