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Apr 28 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 # 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 23502-5801



3. Date Incorporated or Qualified

03/09/1990

3a. Date of Last Report

05/01/1996

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

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

9. Name and Address of Current Registered Agent

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

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

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 NAME STREET ADDRESS CITY-ST-ZIP

C
HARRISON, ROY J.
HILTON HALL, ESSINGTON
WOLVERHAMPTON WV112BQ EG

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
CARR, JOHN D.
1151 AZALEA GARDEN RD.
NORFOLK VA 23502

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
FUQUA, ROBERT E.
1151 AZALEA GARDEN RD.
NORFOLK VA 23502

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
BAWTINHIMER, SUSAN W
1151 AZALEA GARDEN RD.
NORFOLK VA 23502

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
SMITH, BRUCE A
1151 AZALEA GARDEN RD.
NORFOLK VA 23502

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VSD
FINK, RUSSELL A.
1151 AZALEA GARDEN ROAD
NORFOLK VA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

D
Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change Addition

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:

Signature of Registered Agent

Signature of Officer/Director

4-16-97

752-858-6523

CR2E034 (9/96)