

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:		2a. Mailing Address		3. Date Incorporated or Qualified 03/09/1990	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2864144		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	HARRISON, ROY J.	1.2 NAME	
STREET ADDRESS	HILTON HALL, ESSINGTON	1.3 STREET ADDRESS	
CITY-ST-ZIP	WOLVERHAMPTON WV112BQ EG	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	CARR, JOHN D.	2.2 NAME	
STREET ADDRESS	1151 AZALEA GARDEN RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA 23502	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	FUQUA, ROBERT E.	3.2 NAME	
STREET ADDRESS	1151 AZALEA GARDEN RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA 23502	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	BAWTINHMER, SUSAN W	4.2 NAME	
STREET ADDRESS	1151 AZALEA GARDEN RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA 23502	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, BRUCE A	5.2 NAME	
STREET ADDRESS	1151 AZALEA GARDEN RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA 23502	5.4 CITY-ST-ZIP	
TITLE	VSD	6.1 TITLE	☐ Change ☐ Addition
NAME	FINK, RUSSELL A.	6.2 NAME	
STREET ADDRESS	1151 AZALEA GARDEN ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA	6.4 CITY-ST-ZIP	

14. I 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:

R. A. Fink

4/30/98 757-858-6500

CR2E034 (10/97)