

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28460

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

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90084 029 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1990

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

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	D	<input type="checkbox"/> DELETE
NAME	HARRISON, ROY J.	
STREET ADDRESS	HILTON HALL, ESSINGTON	
CITY-ST-ZIP	WOLVERHAMPTON WV112BQ EG	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	CARR, JOHN D.	
STREET ADDRESS	1151 AZALEA GARDEN RD.	
CITY-ST-ZIP	NORFOLK VA 23502	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	FUQUA, ROBERT E.	
STREET ADDRESS	1151 AZALEA GARDEN RD.	
CITY-ST-ZIP	NORFOLK VA 23502	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	BAWTINHIMER, SUSAN W	
STREET ADDRESS	1151 AZALEA GARDEN RD.	
CITY-ST-ZIP	NORFOLK VA 23502	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, BRUCE A	
STREET ADDRESS	1151 AZALEA GARDEN RD.	
CITY-ST-ZIP	NORFOLK VA 23502	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	FINK, RUSSELL A.	
STREET ADDRESS	1151 AZALEA GARDEN ROAD	
CITY-ST-ZIP	NORFOLK VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	VP
4.3 STREET ADDRESS	Hardy B. Johnson
4.4 CITY-ST-ZIP	455 Fairway Drive
	Deerfield Beach FL 33441
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Sr. Vice President
5.3 STREET ADDRESS	Dennis R. Knight
5.4 CITY-ST-ZIP	1151 Azalea Garden Road
	Norfolk VA 23502
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Fink

4/13/1999

757-858-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)