

2000 UNIFORM BUSINESS REPORT (UBR)

6

DOCUMENT # P28460

1. Entity Name

TARMAC AMERICA, INC.

Principal Place of Business

Mailing Address SAME

1151 AZALEA GARDEN ROAD
NORFOLK, VA 235022. Principal Place of Business
1151 Azalea Garden Rd.3. Mailing Address
1151 Azalea Garden Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Law Dept.City & State
Norfolk VACity & State
Norfolk VA4. FEI Number
59-2864144Applied For
Not ApplicableZip
23502Country
USAZip
23502Country
USA5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW WITH FEES \$150.00
After MAY 15, 2000 Fee will be \$550.00
Make check payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D - ROY J. HARRISON ☒ Delete
HILTON HALL, ESSINGTON
WOLVERHAMPTON WV112BQ EGTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD - JOHN D. CARR ☐ Delete
1151 AZALEA GARDEN ROAD
NORFOLK, VA 23502TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD - ROBERT E. FUQUA ☐ Delete
1151 AZALEA GARDEN ROAD
NORFOLK, VA 23502TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD - RUSSELL A. FINK ☐ Delete
1151 AZALEA GARDEN ROAD
NORFOLK, VA 23502TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP - HARDY B. JOHNSON ☐ Delete
455 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SR. VP - DENNIS R. KNIGHT ☐ Delete
1151 AZALEA GARDEN ROAD
NORFOLK, VA 23502

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D - ROBERT S. ROBERTSON ☐ Change ☒ Addition
20 CARLTON HOUSE TERRACE
LONDON SW1Y 5ANTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or as an attachment with an address, with all other like empowered.

SIGNATURE:

R. A. Fink

6/24/2000
4/14/2000

757-858-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #