

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 21, 2001 8:00 am**  
**Secretary of State**

02-21-2001 90060 050 \*\*\*150.00

922551



DO NOT WRITE IN THIS SPACE

<b>DOCUMENT # P28460</b> 1. Entity Name <b>TARMAC AMERICA, INC.</b>																											
Principal Place of Business <b>1151 AZALEA GARDEN RD.          NORFOLK VA 23502</b>		Mailing Address <b>1151 AZALEA GARDEN RD.          NORFOLK VA 23502</b>																									
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																									
City & State		City & State																									
Zip	Country	Zip	Country																								
4. FEI Number <b>59-2864144</b> <div style="float: right;"> <input type="checkbox"/> Applied For  <input type="checkbox"/> Not Applicable         </div>																											
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																											
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM          1200 S. PINE ISLAND ROAD          PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <div style="float: right;">DATE _____</div>																											
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> <small>(See criteria on back)</small>		<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>																									
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																											
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <b>11. OFFICERS AND DIRECTORS</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 85%;"> <b>D</b> <input checked="" type="checkbox"/> Delete  <b>ROBERTSON, ROBERT S</b>  <b>20 CARLTON HOUSE TERRACE</b>  <b>LONDON SW1Y- 5AN</b> </td> </tr> <tr> <td>TITLE</td> <td> <b>PD</b> <input checked="" type="checkbox"/> Delete  <b>CARR, JOHN D.</b>  <b>1151 AZALEA GARDEN RD.</b>  <b>NORFOLK VA 23502</b> </td> </tr> <tr> <td>TITLE</td> <td> <b>VD</b> <input checked="" type="checkbox"/> Delete  <b>FUQUA, ROBERT E.</b>  <b>1151 AZALEA GARDEN RD.</b>  <b>NORFOLK VA 23502</b> </td> </tr> <tr> <td>TITLE</td> <td> <b>V</b> <input type="checkbox"/> Delete  <b>JOHNSON, HARDY B</b>  <b>455 FAIRWAY DRIVE</b>  <b>DEERFIELD BEACH FL 33441</b> </td> </tr> <tr> <td>TITLE</td> <td> <b>SV</b> <input checked="" type="checkbox"/> Delete  <b>KNIGHT, DENNIS R</b>  <b>1151 AZALEA GARDEN RD.</b>  <b>NORFOLK VA 23502</b> </td> </tr> <tr> <td>TITLE</td> <td> <b>VSD</b> <input type="checkbox"/> Delete  <b>FINK, RUSSELL A.</b>  <b>1151 AZALEA GARDEN ROAD</b>  <b>NORFOLK VA</b> </td> </tr> </table> </div> <div style="width: 48%;"> <b>12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 85%;"> <b>PD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  <b>Aris Papadopoulos</b>  <b>1151 Azalea Garden Road</b>  <b>Norfolk VA 23502</b> </td> </tr> <tr> <td>TITLE</td> <td> <b>V CFO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  <b>Lawrence H. Wilt, Jr.</b>  <b>1151 Azalea Garden Road</b>  <b>Norfolk VA 23502</b> </td> </tr> <tr> <td>TITLE</td> <td> <b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  <b>Graham K Fox</b>  <b>1151 Azalea Garden Road</b>  <b>Norfolk VA 23502</b> </td> </tr> <tr> <td>TITLE</td> <td> <input type="checkbox"/> Change <input type="checkbox"/> Addition    </td> </tr> <tr> <td>TITLE</td> <td> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  <b>B. Edward Pittman</b>  <b>1151 Azalea Garden Road</b>  <b>Norfolk VA 23502</b> </td> </tr> <tr> <td>TITLE</td> <td> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  <b>VS</b>  <b>Russell A. Fink</b>  <b>1151 Azalea Garden Road</b>  <b>Norfolk VA 23502</b> </td> </tr> </table> </div> </div>				TITLE	<b>D</b> <input checked="" type="checkbox"/> Delete <b>ROBERTSON, ROBERT S</b> <b>20 CARLTON HOUSE TERRACE</b> <b>LONDON SW1Y- 5AN</b>	TITLE	<b>PD</b> <input checked="" type="checkbox"/> Delete <b>CARR, JOHN D.</b> <b>1151 AZALEA GARDEN RD.</b> <b>NORFOLK VA 23502</b>	TITLE	<b>VD</b> <input checked="" type="checkbox"/> Delete <b>FUQUA, ROBERT E.</b> <b>1151 AZALEA GARDEN RD.</b> <b>NORFOLK VA 23502</b>	TITLE	<b>V</b> <input type="checkbox"/> Delete <b>JOHNSON, HARDY B</b> <b>455 FAIRWAY DRIVE</b> <b>DEERFIELD BEACH FL 33441</b>	TITLE	<b>SV</b> <input checked="" type="checkbox"/> Delete <b>KNIGHT, DENNIS R</b> <b>1151 AZALEA GARDEN RD.</b> <b>NORFOLK VA 23502</b>	TITLE	<b>VSD</b> <input type="checkbox"/> Delete <b>FINK, RUSSELL A.</b> <b>1151 AZALEA GARDEN ROAD</b> <b>NORFOLK VA</b>	TITLE	<b>PD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Aris Papadopoulos</b> <b>1151 Azalea Garden Road</b> <b>Norfolk VA 23502</b>	TITLE	<b>V CFO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Lawrence H. Wilt, Jr.</b> <b>1151 Azalea Garden Road</b> <b>Norfolk VA 23502</b>	TITLE	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Graham K Fox</b> <b>1151 Azalea Garden Road</b> <b>Norfolk VA 23502</b>	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition  	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>B. Edward Pittman</b> <b>1151 Azalea Garden Road</b> <b>Norfolk VA 23502</b>	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>VS</b> <b>Russell A. Fink</b> <b>1151 Azalea Garden Road</b> <b>Norfolk VA 23502</b>
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13. 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 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 on an attachment with an address, with all other like empowered.																											
<b>SIGNATURE:</b> <b>Russell A. Fink, VP/GC/Secretary</b> <b>2/12/2001</b> <b>757-858-6523</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <div style="float: right;"> <small>Date</small> <small>Daytime Phone #</small> </div>																											

CR2E034 (10/00)