

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P33089 (4)

1. Corporation Name

THE E.B. MALONE CORPORATION



Principal Place of Business

MAIN STREET
BASSETT VA 24055

Mailing Address

MAIN STREET
BASSETT VA 24055

3. Date Incorporated or Qualified
03/11/1991

3a. Date of Last Report
06/30/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

29

30

4. FEI Number

59-1024510

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

10. Name and Address of New Registered Agent

LANDAU, CHARLES H.
309 S. ACUFF ROAD
LAKE WALES FL 33853

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
CEO
SPILMAN, R.H.
COUNTRY CLUB DR
BASSETT VA

1.2 NAME
1.3 STREET ADDRESS

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME
PD
HUNSUCKER, G.A.
1005 PLANTATION RD
MARTINSVILLE VA

2.2 NAME
2.3 STREET ADDRESS

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
VT
BRAMMER, B.M.
CAMBRIDGE DR
BASSETT VA

3.2 NAME
3.3 STREET ADDRESS

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
V
BOOKER, P.E.
1714 MEADOWVIEW LN
MARTINSVILLE VA

4.2 NAME
4.3 STREET ADDRESS

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
S
PAYNE, STANLEY
1215 MT OLIVET RD
MARTINSVILLE VA

5.2 NAME
5.3 STREET ADDRESS

TITLE ☒ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
AS
FERGUSON, H.T.
WOODLAND CT
BASSETT VA

6.2 NAME
6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

DIRECTORS

E. B. MALONE CORPORATION

Dr. Peter W. Brown
4603 Sulgrave Road
Richmond, VA 23221

George W. Lyles, Jr.
1101 Forest Hill Drive
High Point NC 27262

T.E. Capps
308 Long Lane
Richmond Va 23221

James W. McGlothlin
6 Deer Lick Road
Bristol, TN 37620

A.T. Dickson
2633 Richardson Drive
Charlotte NC 28211

A. F. Sloan
3826 Silverbell Road
Charlotte NC 28211

Paul Fulton
1093 E. Kent Road
Winston Salem, NC 27104

John W. Snow
122 Tempsford Lane
Richmond, VA 23226

W.H. Goodwin, Jr.
6701 River Road
Richmond Va 23229

Robert H. Spilman
Country Club Drive
Bassett Va 24055

Glenn A. Hunsucker
1005 Plantation Road
Martinsville Va 24112

Elected February 15, 1995