

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P39220 (9)

1. Corporation Name

HOGAN STANTON INVESTMENT, INC.

Principal Place of Business

WORLD TRADE CENTER.
SUITE 900
NORFOLK VA 23510

Mailing Address

WORLD TRADE CENTER.
SUITE 900
NORFOLK VA 23510



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 P.O. Box 20532

27 Suite, Apt. #, etc.

28 Richmond, VA

29 Zip Country

30 23211

3. Date Incorporated or Qualified
06/11/1992

3a. Date of Last Report
04/14/1995

4. FET Number
54-1208430

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, in the applicable block.

(NOTE: Registered Agent signature required with request only)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MIKUTA, MARK
STREET ADDRESS WORLD TRADE CENTER #900
CITY- ST- ZIP NORFOLK VA

TITLE PD
NAME BUCKLE, STEWART H. III
STREET ADDRESS 1396 EMORY PLACE
CITY- ST- ZIP NORFOLK VA

TITLE VS
NAME FINN, JULIE S.
STREET ADDRESS 900 WORLD TRADE CENTER
CITY- ST- ZIP NORFOLK VA

TITLE T
NAME MIKOTA, MARK
STREET ADDRESS 900 WORLD TRADE CENTER
CITY- ST- ZIP NORFOLK VA

TITLE VT
NAME ADIE, JULIE
STREET ADDRESS 900 WORLD TRADE CENTER
CITY- ST- ZIP NORFOLK VA

TITLE VS
NAME COTE, JOHN
STREET ADDRESS 900 WORLD TRADE CENTER
CITY- ST- ZIP NORFOLK VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 901 E. Byrd St

1.4 CITY- ST- ZIP Richmond, VA 23219

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Robert M. Stanton

3.3 STREET ADDRESS 900 World Trade Center

3.4 CITY- ST- ZIP Norfolk, VA 23510

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME Donald T. Herrick

4.3 STREET ADDRESS 901 E. Byrd St

4.4 CITY- ST- ZIP Richmond, VA 23219

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME VS

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME VT

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/96

804 775 5826

CR2E034 (12/95)