

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 05, 2008 8:00 am**  
**Secretary of State**

02-05-2008 90007 026 \*\*\*150.00

DOCUMENT # P04000099549

1. Entity Name

ADVANCED GROUND INFORMATION SYSTEMS, INC.



Principal Place of Business

92 LIGHTHOUSE DR  
JUPITER FL 33469

Mailing Address

92 LIGHTHOUSE DR  
JUPITER FL 33469



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number

55-0877716

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

BEYER, MALCOLM K JR  
92 LIGHTHOUSE DR  
JUPITER FL 33469

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title. (Indicate title.)

(MOORE Registered Agent signature required when submitting)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME BEYER, MALCOLM K JR  
STREET ADDRESS 92 LIGHTHOUSE DR  
CITY-ST-ZIP JUPITER FL 33469

TITLE C ☐ Delete  
NAME BEYER, MALCOLM K JR  
STREET ADDRESS 92 LIGHTHOUSE DR  
CITY-ST-ZIP JUPITER FL 33469

TITLE T ☐ Delete  
NAME WISNESKI, RONALD H  
STREET ADDRESS 1001 N US ONE, # 600  
CITY-ST-ZIP JUPITER FL 33469

TITLE S ☐ Delete  
NAME BEYER, MARGARET R T  
STREET ADDRESS 92 LIGHTHOUSE DR  
CITY-ST-ZIP JUPITER FL 33469

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME  
STREET ADDRESS 810 Satwin St #30  
CITY-ST-ZIP Jupiter, FL 33477

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Margaret R.T. Beyer Margaret R.T. Beyer 1/23/08 (561) 744-3213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone #