

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004408 (8)

1. Corporation Name

ASTEC ENVIRONMENTAL SYSTEMS LIMITED INC.

Principal Place of Business

RENAISSANCE CENTER - SUITE 308
8695 COLLEGE PARKWAY
FORT MYERS FL 33919

Mailing Address

RENAISSANCE CENTER - SUITE 308
8695 COLLEGE PARKWAY
FORT MYERS FL 33919

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CHAMBRE, ANDRE G
SUITE 308
8695 COLLEGE PARKWAY
FORT MYERS FL 33919

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

Andre G. Chambre

ANDRE CHAMBRE PRESIDENT

7/22/97

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

(NOTE: Registered Agent signature required when consulting)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME WOODS, OLIVE
STREET ADDRESS BUNNS HILL HOUSE, BARNESHALL AVE
CITY-ST-ZIP WORCESTER WR5 3EU ENGLAND

DELETE

TITLE VC
NAME SARGENT, LARRY
STREET ADDRESS MAPLE RIDGE THE DENE HURSTBOURNE TARRANT
CITY-ST-ZIP SP11 OAG ENGLAND

DELETE

TITLE D
NAME RUSSELL, RUPERT
STREET ADDRESS 30 BAYSWATER AVENUE WESTBURY PARK
CITY-ST-ZIP BS6 7NT ENGLAND

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002250499--8
-07/23/97--01059--006
****165.00 ****165.00

D
Chambre, Andre G.
8695 College Parkway, Suite 308
Ft. Myers, FL 33919

48
7/24/97

14. I do 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 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

APPROVED
AND
FILED

1997 JUL 24 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

08/27/1996

4. FEI Number

Applied For

Not Applicable

NOT APPLICABLE

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CR2E034 (4/97)

**Joseph E. Roth
Certified Public Accountant
8695 College Parkway, Suite 305
Fort Myers, FL 33919
(941)466-6590**

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July 22, 1997

**Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, Florida 32314**

**Re: Astec Environmental
Systems Limited, Inc.
DOC #F96000004408 (8)**

Dear Sirs:

**My client never received the original 1997 Profit Corporation Annual Report.
Enclosed please find a check for \$165.00 and the 2nd notice for the 1997 filing for
this corporation.**

Respectfully,

Joseph E. Roth
encl