

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 12 1998 8:00am
Secretary of State

DOCUMENT # F97000000803 (3)

1. Corporation Name

GEOWASTE OF FL, INC.

Principal Place of Business

24 CATHEDRAL PLACE, SUITE 208
ST AUGUSTINE FL 32084

Mailing Address

24 CATHEDRAL PLACE, SUITE 208
ST AUGUSTINE FL 32084

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/13/1997

4. FEI Number

APPLIED FOR 59-3444607

Applied For

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

2. Principal Place of Business

21 100 West Bay Street
Suite, Apt. #, etc.

22 Suite 700

City & State

23 Jacksonville, FL

Zip

24 32202

Country

25 USA

2a. Mailing Address

26 100 West Bay Street
Suite, Apt. #, etc.

27 Suite 700

City & State

28 Jacksonville, FL

Zip

29 32202

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

C T Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code
33324

10. Name and Address of New Registered Agent

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

Rene Bouchier, Asst. Secy.

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

(NOTE: Registered Agent Signature required when reinstating)

7-17-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MACF. BURBOTT, AMY C
STREET ADDRESS 24 CATHEDRAL PLACE, SUITE 208
CITY-ST-ZIP ST AUGUSTINE FL 32084

TITLE VT ☐ DELETE

NAME CHASE, RAYMOND F
STREET ADDRESS 24 CATHEDRAL PLACE, SUITE 208
CITY-ST-ZIP ST AUGUSTINE FL 32084

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME BURBOTT, AMY C. MACF.
1.3 STREET ADDRESS 100 W Bay Street, Suite 700
1.4 CITY-ST-ZIP Jacksonville, FL 32202

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 100 W Bay Street, Suite 700
2.4 CITY-ST-ZIP Jacksonville, FL 32202

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

14. 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 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.

Raymond F. Chase, VP 5-11-98

CR2E034 (10/97)