

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

7. Name and Address of New Registered Agent

BEYER, MALCOLM K JR
92 LIGHTHOUSE DR
JUPITER FL 33469

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. If applicable.

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-STATE-ZIP JUPITER FL 33469

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☒ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-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