

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 16 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000048861 (7)

1. Corporation Name

ADVANCED GEO-MATERIALS SERVICES, INC.

Principal Place of Business

3829 HANOVER STREET
FORT MYERS FL 33901

Mailing Address

P. O. BOX 6670
FORT MYERS FL 33911
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/08/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0422739

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. 109.032.

Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 2340 Bruner Lane

Suite, Apt. #, etc.

22

City & State

23 FT Myers Florida

Zip

24 33912

Country

25 USA

2a. Mailing Address

26 2340 Bruner Lane

Suite, Apt. #, etc.

27

City & State

28 FT Myers FL

Zip

29 33912

Country

30 USA

9. Name and Address of Current Registered Agent

KUSHNER, STEVEN P
C/O GOLDBERG, GOLDSTEIN & BUCKLEY
1515 BROADWAY
FORT MYERS FL 33901

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 and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	SANTARELLI, CAL	3829 HANOVER STREET FORT MYERS FL 33901	
D	GROUT, KEN	3829 HANOVER STREET FORT MYERS FL 33901	
D	TYO, JAMES D	3829 HANOVER STREET FORT MYERS FL 33901	
D	CROMER, EARL S	3829 HANOVER STREET FORT MYERS FL 33901	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
2.1	2.2	2.3	2.4	☐	☐
3.1	3.2	3.3	3.4	☐	☐
4.1	4.2	4.3	4.4	☐	☐
5.1	5.2	5.3	5.4	☐	☐
6.1	6.2	6.3	6.4	☐	☐

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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, 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, as changed, with an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

KEYWORD NUMBER