

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  
May 04 1998 8:00am  
Secretary of State

DOCUMENT # P93000048861 (7)

1. Corporation Name

ADVANCED GEO-MATERIALS SERVICES, INC.



Principal Place of Business

Mailing Address

5930 YOUNGQUIST ROAD  
FT. MYERS FL 33912  
US

5930 YOUNGQUIST ROAD  
FT. MYERS FL 33912  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 10251 Metro Parkway

Suite, Apt. #, etc. Suite 119

22 City & State Ft. Myers, FL

23 Zip 33912 24 USA

2a. Mailing Address

26 10251 Metro Parkway

Suite, Apt. #, etc. Suite 119

27 City & State Ft. Myers, FL

28 Zip 33912 29 USA

3. Date Incorporated or Qualified

07/08/1993

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

g. Name and Address of Current Registered Agent

DORAGH, PETE  
9400 GLADIOLUS DRIVE  
SUITE 270  
FORT MYERS FL 33908

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V. ☒ DELETE

NAME GROUT, KEN  
STREET ADDRESS 5930 YOUNGQUIST ROAD  
CITY-ST-ZIP FORT MYERS FL 33912

TITLE S ☐ DELETE

NAME TYO, JAMES D  
STREET ADDRESS 5930 YOUNGQUIST ROAD  
CITY-ST-ZIP FORT MYERS FL 33912

TITLE P ☐ DELETE

NAME CROMER, EARL S  
STREET ADDRESS 5930 YOUNGQUIST ROAD  
CITY-ST-ZIP FORT MYERS FL 33912

TITLE D ☐ DELETE

NAME QUINNELL, ARTHUR C  
STREET ADDRESS 5930 YOUNGQUIST ROAD  
CITY-ST-ZIP FORT MYERS FL 33912

TITLE M ☐ DELETE

NAME TYO, LINDA  
STREET ADDRESS 5930 YOUNGQUIST ROAD  
CITY-ST-ZIP FORT MYERS FL 33912

TITLE T ☐ DELETE

NAME CROMER, CAMILLE  
STREET ADDRESS 5930 YOUNGQUIST ROAD  
CITY-ST-ZIP FORT MYERS FL 33912

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☒ Change ☐ Addition

12 NAME GROUT, KEN  
13 STREET ADDRESS 5930 Youngquist Rd Retired  
14 CITY-ST-ZIP Ft Myers 33912

2.1 TITLE ☒ Change ☐ Addition

22 NAME 10251 Metro Pkwy #119  
23 STREET ADDRESS FT Myers FL 33912

3.1 TITLE ☒ Change ☐ Addition

32 NAME 10251 Metro Pkwy #119  
33 STREET ADDRESS FT Myers FL 33912

4.1 TITLE ☒ Change ☐ Addition

42 NAME 10251 Metro Pkwy #119  
43 STREET ADDRESS FT Myers FL 33912

5.1 TITLE ☒ Change ☐ Addition

52 NAME 10251 Metro Pkwy #119  
53 STREET ADDRESS FT Myers FL 33912

6.1 TITLE ☒ Change ☐ Addition

62 NAME 10251 Metro Pkwy #119  
63 STREET ADDRESS FT Myers FL 33912

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.

CR2E034 (10/97)