

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000048861

1. Corporation Name

ADVANCED GEO-MATERIALS SERVICES, INC.

Principal Place of Business

10251 METRO PARKWAY  
STE 119  
FT. MYERS FL 33912  
US

Mailing Address

10251 METRO PARKWAY  
STE 119  
FT MYERS FL 33912  
US

DO NOT WRITE IN THIS SPACE

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



\$5.00 May Be  
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible  
Personal Property Tax.



Yes

No

9. 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 S ☒ DELETE

NAME TYO, JAMES D  
STREET ADDRESS 10251 METRO PKWY, 119  
CITY-ST-ZIP FORT MYERS FL 33912

TITLE P ☐ DELETE

NAME CROMER, EARL S  
STREET ADDRESS 10251 METRO PKWY 119  
CITY-ST-ZIP FORT MYERS FL 33912

TITLE D ☐ DELETE

NAME QUINNELL, ARTHUR C  
STREET ADDRESS 10251 METRO PKWY 119  
CITY-ST-ZIP FORT MYERS FL 33912

TITLE M ☒ DELETE

NAME TYO, LINDA  
STREET ADDRESS 10251 METRO PKWY 119  
CITY-ST-ZIP FORT MYERS FL 33912

TITLE T ☐ DELETE

NAME CROMER, CAMILLE  
STREET ADDRESS 10251 METRO PKWY 119  
CITY-ST-ZIP FORT MYERS FL 33912

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRESIDENT / secretary  
EARL S CROMER

SAME \*

EXECUTIVE V.P. / treasurer  
Camille Cromer

SAME \*

V.P. Engineering  
Arthur Quinnell  
SAME

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-1-99 941-378-0939

CR2E034 (11/98)