## 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 # 1. Corporation Name P97000033329

GEOTECH RUBBER, INC.

| Principal | Place | of | Business. |
|-----------|-------|----|-----------|

## **FILED** Feb 06, 1999 8:00am **Secretary of State**

02-06-1999 90009 034 \*\*\*150.00



| Principal Place  | of Business.                         | Mailing Address     |                     |   |   |  |               |            |  |
|--|--------------------------------------|---------------------|---------------------|---|---|--|---------------|------------|--|
| 2620 WEST INDUSTRIAL STREET         P.O. BOX 491356           LEESBURG FL 34749-1356         LEESBURG FL 34749-1356  |                                      |                     |                     | DO NOT WRITE IN THIS SPACE                        |   |  |               |            |  |
|  | *                                    |                     |                     |   |   | 3. Date Incorporated or Qualifed             | -             |            |  |
| ••   |                                      |                     |                     |   |   | 04/11/1997                                   |               |            |  |
| 2. Principal Pla   | ace of Business                      | 2a. Mailing Address | 2a. Mailing Address |   |   | 4. FEI Number                                | Ap            | plied For  |  |
| 21   |                                      | 26                  | ¬                   |   | 59-3444168  | No   | ot Applicable |            |  |
| Suite, Apt. #  | ¥, etc.                              | Suite, Apt. #, etc. | Suite, Apt. #, etc. |   | 5. Certificate of Status Desired                        | red   \$8.75 Additional Fee Required         |               |            |  |
| City & State   | 3                                    | City & State        | City & State        |   | 6. Election Campaign Financing  Trust Fund Contribution | ncing \$5.00 May Be Added to Fees            |               |            |  |
| 23  <br>Zip  | Country                              | Zip                 | <u> </u>            |   |   | 8. This corporation owes the current year In | tangible      |            |  |
| <b>–</b> '   | 25                                   | 29                  | 30                  |   |   | Personal Property Tax.                       | Yes           | □No        |  |
| 24   | 9. Name and Address of Current       | <u> </u>            | 100,                | Т.  | 10. Name and Address of New Registered Agent            |  |               |            |  |
|  | .um, J. Stephen<br>W. Citizens Blvd. | TUBURY TO           |                     | 81  | Name<br>Street Addr                                     | ress (P.O. Box Number is Not Acceptable)     | <u> </u>      |            |  |
| SUITE 701<br>LEESBURG FL   |                                      |                     | 83                  | 1. 14. 14. 15. 15. 15. 15. 15. 15. 15. 15. 15. 15 |   |  |               |            |  |
|  |                                      |                     |                     | 84  | City  | FL   | -             |            |  |
| 112 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 1550 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) (1/2) 7 DATE  |                                      |                     |                     |   |   |  |               |            |  |
| 12.  | OFFICERS ANI                         | D DIRECTORS         | 13.                 |   |   | ADDITIONS/CHANGES TO OFFICERS A              |               |            |  |
| TITLE  | D                                    | ☐ DELETE            | 1.1 ₹               | ITLE  |   | 39-94-943-39                                 | []] Change    | ☐ Addition |  |
| NAME   | HILL, JOE E                          |                     | 1.2 N               | IAME  |   | • • • • • • • • • • • • • • • • • • •        |               | •          |  |
| STREET ADDRESS   | 2620 WEST INDUSTRIAL STREE           | ET                  | 1.3 S               | TREET   | ADDRESS   | •  | 2             |            |  |
|  |                                      |                     | 1                   |   | ,   |  | ;             | l          |  |

| SIGNATURE      | Signature, typed or printed name of registered agent and title if applicable. (NOTE: Re | gistered Agent signature rec | quired when reinstating) ( ( ) () )  | DATE                                       |
|----------------|---|------------------------------|--|--|
| 12.            | OFFICERS AND DIRECTORS  | 13.                          | ADDITIONS/CHANGES TO   | OFFICERS AND DIRECTORS IN 12               |
| TITLE          | D DELETE  | 1.1 TITLE                    | 39 9494123   | Change Addition                            |
| NAME           | HILL, JOE E   | 1.2 NAME                     | 9999   | •  |
| STREET ADDRESS | 2620 WEST INDUSTRIAL STREET   | 1.3 STREET ADDRESS           |  |  |
| CITY-ST-ZIP    | LEESBURG FL 34749-1356  | 1.4 CITY-ST-ZIP              |  |  |
| TITLE          | D DELETE  | 2.1 TITLE                    | •  | Change Addition                            |
| NAME           | SPRADLIN, MICHAEL W   | 2.2 NAME                     |  |  |
| STREET ADDRESS | 2620 WEST INDUSTRIAL STREET   | 2.3 STREET ADDRESS           |  | ļ  |
| City-St-ZIP    | LEESBURG FL:34749-1356  | 2. 4 CITY-ST-ZIP             |  |  |
| TITLE          | _D DELETE   | 3.1 TITLE                    |  | Change Addition                            |
| NAME           | FHILL WYLLE   | 3.2 NAME                     |  |  |
| STREET ADDRESS | 2620 WEST INDUSTRIAL STREET   | 3.3 STREET ADDRESS           | y# 1 January 1 and 1 | 。此时15、产龄特别的被制度的被制度的。2. 经数                  |
| CITY-ST-ZIP.   | LEESBURG FL 34749-1356  | 3.4. CITY-ST-ZIP             |  | (1) 10 11 11 11 11 11 11 11 11 11 11 11 11 |
| TITLE LUCIE.   | PROPERTY DELETE   | 4.1 TITLE                    |  | ( Addition Change ) 日 Addition             |
| NAME           | 7.8850 C. W. C  | 4.2 NAME                     |  | ļ  |
| STREET ADDRESS | [1,838-6], 1, 2m ( )  | 4.3 STREET ADDRESS           |  |  |
| CITY-ST-ZIP    |   | 4.4 CITY-ST-ZIP              |  |  |
| TITLE          | . DELETE  | 5.1 TITLE                    |  | ☐ Change ☐ Addition                        |
| NAME           |   | 5.2 NAME                     | 更好特別的在   |  |
| STREET ADDRESS |   | 5.3 STREET ADDRESS           |  | •  |
| CITY-ST-ZIP    | D .   | 5.4 CITY-ST-ZIP              | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1   |  |
| TITLE          | TISSE L. STONE L. □ DELETE  | 6.1 TITLE                    |  | ☐ Change ☐ Addition                        |
| NAME           | FROMEST NOOFFOR STREET  | 6.2 NAME                     |  |  |
| STREET ADDRESS | ISISHAMOLOGO IVE  | 6.3 STREET ADDRESS           |  |  |
|                | 1.6   | 64 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 coporation 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 the ampowered.