#### 2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P0400000100

Entity Name: GPI GEOSPATIAL, INC.

**Current Principal Place of Business:** 

3051 E LIVINGSTON ST SUITE 300

ORLANDO, FL 32803

**FILED** Jun 10, 2022 Secretary of State 8698471663CC

### **Current Mailing Address:**

3051 E LIVINGSTON ST SUITE 300 ORLANDO, FL 32803 US

FEI Number: 45-0535502 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET N SUITE 300

ST. PETERSBURG, FL 33702 US

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.

SIGNATURE:

City-State-Zip:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title EXECUTIVE VICE PRESIDENT,

DIRECTOR, SECRETARY,

TREASURER

Address 3051 E LIVINGSTON ST Name BUONCORE, MICHAEL

SUITE 300

BADR, PAUL

Address 325 W MAIN ST City-State-Zip: ORLANDO FL 32803

> City-State-Zip: BABYLON NY 11702

Title VICE-PRESIDENT

Title VICE-PRESIDENT Name BROCK, WILLIAM

KUNDRICK, ROBERT Name Address 2121 NEWMARKET PARKWAY, SE

SUITE 1

Address 11000 BROKEN LAND PARKWAY

SUITE 500 MARIETTA GA 30067

City-State-Zip: COLUMBIA MD 21044

Title VICE-PRESIDENT

SHEBOYGAN WI 53081

Title VICE-PRESIDENT PARUAS, FRANK Name Name WILLIAMS, SCOTT

Address 8935 NW 35 LANE SUITE 100 3909 WRIGHTSVILLE AVENUE

Address SUITE 200

City-State-Zip: DORAL FL 33172 City-State-Zip: WILMINGTON NC 28403

ASSISTANT VICE-PRESIDENT Title

ASSISTANT VICE-PRESIDENT Title Name ELLEFSON, SONJA

GRIFFEL, KURT Name Address 2124 KOHLER MEMORIAL DRIVE

SUITE 305 Address 3051 E. LIVINGSTON STREET

SUITE 300

City-State-Zip: ORLANDO FL 32803

### Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**PRESIDENT** 06/10/2022 SIGNATURE: PAUL BADR

# Officer/Director Detail Continued:

Title ASSISTANT VICE-PRESIENT Title ASSISTANT VICE-PRESIDENT

Name HALL, IARELIS Name PETERS, HAROLD

Address 3051 E. LIVINGSTON STREET Address 3051 E. LIVINGSTON STREET

SUITE 300 SUITE 300

City-State-Zip: ORLANDO FL 32803 City-State-Zip: ORLANDO FL 32803

Title ASSISTANT VICE-PRESIDENT Title DIRECTOR

Name PETERSON, MARK Name GREENMAN, STEVEN

Address 3051 E. LIVINGSTON STREET Address 325 W MAIN STREET SUITE 300

City-State-Zip: ORLANDO FL 32803

Title VP

Name NORELLA, LOUIS Name ZOLTEK, MICHAEL

Address 325 W MAIN STREET Address 3051 E LIVINGSTON ST SUITE 300

City-State-Zip: BABYLON NY 11702 City-State-Zip: ORLANDO FL 32803