# Electronic Signature of Signing Officer/Director Detail

Entity Name: GEO TRANSPORT, INC. Current Principal Place of Business:

DOCUMENT# P07000109960

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

4955 TECHNOLOGY WAY BOCA RATON, FL 33431

### **Current Mailing Address:**

4955 TECHNOLOGY WAY BOCA RATON, FL 33431 US

### FEI Number: 56-2677868

# Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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				04/08/2022
	Electronic Signature of Registered Agent			Date
Officer/Direc	ctor Detail :			
Title	DIRECTOR, PRESIDENT	Title	VP, SECRETARY, DIRECTOR	
Name	ZOLEY, GEORGE C	Name	NEGRON, JOE	
Address	4955 TECHNOLOGY WAY	Address	4955 TECHNOLOGY WAY	
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431	
Title	VP, TREASURER	Title	VP	
Name	EVANS, BRIAN R	Name	MAIER, MARCEL	
Address	4955 TECHNOLOGY WAY	Address	4955 TECHNOLOGY WAY	
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431	
Title	VP, CONTROLLER	Title	VP, ASST. SEC.	
Name	BRACK, RONALD A	Name	CREWS, BETH A.	
Address	4955 TECHNOLOGY WAY	Address	4955 TECHNOLOGY WAY	
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431	
Title	VP	Title	VP	
Name	MARTIN, AMBER	Name	STUBBS, ED	
Address	4955 TECHNOLOGY WAY	Address	4955 TECHNOLOGY WAY	
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431	
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## 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.

## SIGNATURE: JOE NEGRON

SECRETARY,BY SAVANAH KELLEY, ATTORNEY-IN-FACT 04/08/2022

FILED Apr 08, 2022 Secretary of State 0467487994CC

Certificate of Status Desired: No

Date

#### **Officer/Director Detail Continued :**

Title	VP, ASST. TREASURER	Title	DIRECTOR, VP
Name	MARCH , SHAYN	Name	BLACK, JAMES
Address	4955 TECHNOLOGY WAY	Address	4955 TECHNOLOGY WAY
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431