

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109960

Entity Name: GEO TRANSPORT, INC.**Current Principal Place of Business:**621 N.W. 53RD STREET, SUITE 700
BOCA RATON, FL 33487**Current Mailing Address:**621 N.W. 53RD STREET, SUITE 700
BOCA RATON, FL 33487**FEI Number:** 56-2677868**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:** JIM PERKINS

01/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ZOLEY, GEORGE C
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP, TREASURER
Name EVANS, BRIAN R
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP, DIRECTOR
Name DONAHUE, J DAVID
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP, ASST. SEC.
Name CARRILLO, LOUIS V
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP, SECRETARY, DIRECTOR
Name BULFIN, JOHN
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name MAIER, MARCEL
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP, CONTROLLER
Name BRACK, RONALD A
Address 621 NW 53RD STREET SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name MARTIN, AMBER
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

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: BULFIN , JOHN**SEAN ARNO, ATTORNEY 01/17/2019
IN FACT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name STUBBS, ED
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP, ASST. TREASURER
Name MARCH , SHAYN
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name NACE, MATTHEW
Address 621 N.W. 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487