## 2016 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 04/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DΡ Title DVS

ZOLEY, GEORGE C BULFIN, JOHN J Name Name

621 NW 53RD STREET, SUITE 700 Address 621 NW 53RD STREET, SUITE 700 Address

City-State-Zip: BOCA RATON FL 33487 BOCA RATON FL 33487 City-State-Zip:

Title V Title VT

Name MAIER, MARCEL Name EVANS, BRIAN R

Address 621 NW 53RD STREET, SUITE 700 Address 621 NW 53RD STREET, SUITE 700

**BOCA RATON FL 33487** City-State-Zip: City-State-Zip: **BOCA RATON FL 33487** 

Title VC DV Title

Name BRACK, RONALD A Name DONAHUE, J DAVID

Address 621 NW 53RD STREET SUITE 700 621 NW 53RD STREET, SUITE 700 Address

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title VΡ Title VP. ASST. SEC.

Name MARTIN, AMBER CARRILLO, LOUIS Name

621 N.W. 53RD STREET, SUITE 700 Address Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: **BOCA RATON FL 33487** BOCA RATON FL 33487 City-State-Zip:

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.

04/14/2016 SIGNATURE: JOHN BULFIN DIR, VP, SEC

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 14, 2016

**Secretary of State** 

CC2503910881

## Officer/Director Detail Continued:

Title VP

Name STUBBS, ED

Address 621 N.W. 53RD STREET, SUITE 700

City-State-Zip: BOCA RATON FL 33487