

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000028907

**FILED
Jul 22, 2019
Secretary of State
8084164215CC**

Entity Name: MEARS GLOBAL CHAUFFEURED SERVICES, INC.

Current Principal Place of Business:

324 WEST GORE STREET
ORLANDO, FL 32806

Current Mailing Address:

324 WEST GORE STREET
ORLANDO, FL 32806

FEI Number: 27-4861691

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FORD, DANIEL W. ESQ.
1017 S. DIVISION AVENUE
ORLANDO, FL 32805 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: DANIEL W. FORD

07/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVP
Name FORD, DANIEL W
Address 324 W GORE STREET
City-State-Zip: ORLANDO FL 32806

Title DIRECTOR
Name MANOCHA, ROHIT
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title DIRECTOR
Name MCGRUDER, SHAUN
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title DIRECTOR
Name CHALHUB, MICHAEL
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title C
Name WHITE, III, ROSCOE "TREY" F
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title D
Name MEARS, PAUL S III
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title PRESIDENT
Name CASTLE, JOHN W
Address 324 WEST GORE STREET
City-State-Zip: ORLANDO FL 32806

Title CFO/TREASURER
Name WILENSKI, JOHN
Address 324 W. GORE STREET
City-State-Zip: ORLANDO FL 32806

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: DANIEL W. FORD

**EXECUTIVE VICE
PRESIDENT**

07/22/2019

Electronic Signature of Signing Officer/Director Detail

Date