

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000028907

**Entity Name:** MEARS GLOBAL CHAUFFEURED SERVICES, INC.

**FILED**  
**Jan 12, 2023**  
**Secretary of State**  
**9704324683CC**

**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**

**01/12/2023**

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

Title           DIRECTOR  
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           COO  
Name           HORTON, REBECCA K  
Address        324 WEST GORE STREET  
City-State-Zip: ORLANDO FL 32806

**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: JOHN W. CASTLE**

**CEO/PRESIDENT**

**01/12/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            VICE PRESIDENT OF ACCOUNTING AND  
FINANCE  
Name            ROSE, DAVID A  
Address        324 WEST GORE STREET  
City-State-Zip: ORLANDO FL 32806