

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004315

**Entity Name:** GEO ACQUISITION II, INC.

**Current Principal Place of Business:**

4955 TECHNOLOGY WAY  
BOCA RATON, FL 33431

**Current Mailing Address:**

4955 TECHNOLOGY WAY  
BOCA RATON, FL 33431 US

**FEI Number: 01-0882442**

**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: JESSICA MORALES, SPECIAL SECRETARY**

**04/29/2019**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            ZOLEY, GEORGE C  
Address        4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title            DVPS  
Name            NEGRON, JOE  
Address        4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title            VP, DIRECTOR  
Name            EVANS, BRIAN R  
Address        4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title            T, VP  
Name            MARCH, SHAYN  
Address        4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title            VP  
Name            MAIER, MARCEL  
Address        4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title            VP, ASST. SECRETARY  
Name            CARRILLO, LOUIS V.  
Address        4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

*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 JOHN  
DUEMIG, ATTORNEY-IN-  
FACT**

**04/29/2019**

Electronic Signature of Signing Officer/Director Detail

Date