**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  
Electronic Signature of Registered Agent  
04/29/2019  
Date

**Officer/Director Detail :**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip:</th>
</tr>
</thead>
<tbody>
<tr>
<td>PRESIDENT, DIRECTOR</td>
<td>ZOLEY, GEORGE C</td>
<td>4955 TECHNOLOGY WAY</td>
<td>BOCA RATON FL 33431</td>
</tr>
<tr>
<td>VP, DIRECTOR</td>
<td>EVANS, BRIAN R</td>
<td>4955 TECHNOLOGY WAY</td>
<td>BOCA RATON FL 33431</td>
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<tr>
<td>VP</td>
<td>MAIER, MARCEL</td>
<td>4955 TECHNOLOGY WAY</td>
<td>BOCA RATON FL 33431</td>
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<td>DVPS</td>
<td>NEGRON, JOE</td>
<td>4955 TECHNOLOGY WAY</td>
<td>BOCA RATON FL 33431</td>
</tr>
<tr>
<td>T, VP</td>
<td>MARCH, SHAYN</td>
<td>4955 TECHNOLOGY WAY</td>
<td>BOCA RATON FL 33431</td>
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<tr>
<td>VP, ASST. SECRETARY</td>
<td>CARRILLO, LOUIS V.</td>
<td>4955 TECHNOLOGY WAY</td>
<td>BOCA RATON FL 33431</td>
</tr>
</tbody>
</table>

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  
Date

Electronic Signature of Signing Officer/Director Detail  
Date