

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003471

1. Entity Name

GEONET PROPERTIES, INC.

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90208 044 ***150.00

Principal Place of Business

Mailing Address

~~ONE TOWN CENTER ROAD~~
~~THIRD FLOOR~~
BOCA RATON FL 33486

~~ONE TOWN CENTER ROAD~~
~~THIRD FLOOR~~
BOCA RATON FL 33486

2. Principal Place of Business

3. Mailing Address

5900 Broken Sound Parkway N.W.
Boca Raton, FL 33487

Attn: Legal Dept.
5900 Broken Sound Parkway N.W.
Boca Raton, FL 33487

City & State

City & State

Zip

Country

USA

Zip

Country

USA

4. FEI Number

63-1146340

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME DOMINICK, PATRICK R
STREET ADDRESS 805-B DAPHNE AVENUE
CITY-ST-ZIP DAPHNE AL 36526 ☒ Delete

TITLE V
NAME DOMINICK, JOHN R JR.
STREET ADDRESS 805-B DAPHNE AVENUE
CITY-ST-ZIP DAPHNE AL 36526 ☒ Delete

TITLE S
NAME DOMINICK, THOMAS J
STREET ADDRESS 805-B DAPHNE AVENUE
CITY-ST-ZIP DAPHNE AL 36526 ☒ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP See attached

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas P. Hunt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-18-02

561-995-7670

CR2E034 (9/01)

Attachment
808408

DOC # F99 000003471

DIRECTORS AND OFFICERS OF GEONET PROPERTIES, INC.

Name	Address	Title
Theresa Nick Breskin	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487	Assistant Secretary
Jack Fiedor	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487	Chief Accounting Officer Vice President Assistant Secretary Assistant Treasurer
Thomas P. Hunt	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487	Senior Vice President General Counsel Secretary/Assistant Treasurer
Pamela J. Kline	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487	Vice President Assistant Secretary Assistant Treasurer
John Marino	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487	Chief Financial Officer Senior Vice President Assistant Secretary Assistant Treasurer Director
Jason Silberstein	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487	Vice President
Jeffrey A. Stoops	5900 Broken Sound Parkway N.W. Boca Raton, FL 33487	Chief Executive Officer President Assistant Secretary Assistant Treasurer Director
Kim E. Lutthans	1209 Orange Street Wilmington, DE 19801	Independent Director