## 2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P0400000100

Entity Name: GPI GEOSPATIAL, INC.

**Current Principal Place of Business:** 

3051 E LIVINGSTON ST SUITE 300

ORLANDO, FL 32803

**Current Mailing Address:** 

3051 E LIVINGSTON ST

SUITE 300

ORLANDO, FL 32803 US

FEI Number: 45-0535502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Name

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Jul 20, 2021

**Secretary of State** 

5862751456CC

Officer/Director Detail:

**PRESIDENT** Title Title SECRETARY, TREASURER, VICE-

**PRESIDENT** BADR. PAUL

Name LALUZERNE. MATTHEW Address 3051 E LIVINGSTON ST

Address 3051 E LIVINGSTON ST SUITE 300

SUITE 300 ORLANDO FL 32803

City-State-Zip: ORLANDO FL 32803

Title **EXECUTIVE VICE PRESIDENT** Title

BUONCORE, MICHAEL Name BROCK, WILLIAM Name Address 325 W MAIN ST

2121 NEWMARKET PARKWAY, SE Address

City-State-Zip: BABYLON NY 11702 SUITF 1

MARIETTA GA 30067 City-State-Zip: Title VICE-PRESIDENT

Title VICE-PRESIDENT KUNDRICK, ROBERT Name

PARUAS, FRANK Name 11000 BROKEN LAND PARKWAY Address SUITE 500

Address 8935 NW 35 LANE COLUMBIA MD 21044 City-State-Zip: SUITE 100

City-State-Zip: DORAL FL 33172 VICE-PRESIDENT Title

Name WILLIAMS, SCOTT Title ASSISTANT VICE-PRESIDENT

ELLEFSON, SONJA Name 3909 WRIGHTSVILLE AVENUE Address

SUITE 200

2124 KOHLER MEMORIAL DRIVE Address City-State-Zip: WILMINGTON NC 28403

SUITE 305

SHEBOYGAN WI 53081 City-State-Zip:

VICE-PRESIDENT

## 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.

07/20/2021 SIGNATURE: PAUL BADR **PRESIDENT** 

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASSISTANT VICE-PRESIDENT Title ASSISTANT VICE-PRESIENT

Name GRIFFEL, KURT Name HALL, IARELIS

Address 3051 E. LIVINGSTON STREET Address 3051 E. LIVINGSTON STREET

SUITE 300 SUITE 300

City-State-Zip: ORLANDO FL 32803 City-State-Zip: ORLANDO FL 32803

Title ASSISTANT VICE-PRESIDENT Title ASSISTANT VICE-PRESIDENT

Name PETERS, HAROLD Name PETERSON, MARK

Address 3051 E. LIVINGSTON STREET Address 3051 E. LIVINGSTON STREET

SUITE 300 SUITE 300

City-State-Zip: ORLANDO FL 32803 City-State-Zip: ORLANDO FL 32803