

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084466

Entity Name: GEO/FL/01, 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:** 65-0785296**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:** JIM PERKINS

04/18/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title VP, ACCOUNTING
Name BRACK, RONALD A.
Address 4955 TECHNOLOGY WAY
City-State-Zip: BOCA RATON FL 33431

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

Title CHIEF OPERATIONS OFFICER,
DIRECTOR
Name CALABRESE, WAYNE
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 NEGRONVP, SECRETARY,
DIRECTOR, BY LAUREN
DUEMIG, ATTORNEY-IN-
FACT

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date