

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084472

Entity Name: GEO/FL/02, INC.

Current Principal Place of Business:

621 NW 53RD STREET
STE 700
BOCA RATON, FL 33487

Current Mailing Address:

621 NW 53RD STREET
STE 700
BOCA RATON, FL 33487

FEI Number: 65-0785293

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: JP PERKINS

04/27/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ZOLEY, GEORGE C
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP, SECRETARY
Name BULFIN, JOHN
Address 621 NW 53RD STREET STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name EVANS, BRIAN R
Address 621 NW 53RD STREET, STE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name MAIER, MARCEL
Address 621 NW 53RD STREET
STE 700
City-State-Zip: BOCA RATON FL 33487

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: JOHN BULFIN

**SECRETARY, BY DINA
IRIZARRY, ATTORNEY-IN-
FACT**

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

