2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004075

Entity Name: SOUTHEAST TRANSPORTATION SYSTEMS, INC.

FILED Apr 29, 2021 Secretary of State 4747300306CC

Current Principal Place of Business:

150 JIM MORAN BLVD.

DEERFIELD BEACH. FL 33442

Current Mailing Address:

150 JIM MORAN BLVD.

DEERFIELD BEACH. FL 33442 US

FEI Number: 65-1022463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HWY 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title GROUP VICE PRESIDENT SHEEHY, EDWARD M. Name Name GUNNELL, JR., CASEY 120 JIM MORAN BLVD. Address 120 JIM MORAN BLVD. Address

DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 City-State-Zip: City-State-Zip:

Title VP, CHIEF FINANCIAL OFFICER AND Title VP, GENERAL COUNSEL AND **SECRETARY**

ASSISTANT SECRETARY

Name HAEFFNER, ROBERT J CLARKE, TODD Q.

120 JIM MORAN BLVD. Address Address 120 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 City-State-Zip:

Title **TREASURER** Title VP, CORPORATE TAXES

Name GEBHARD, ERIC M. MAGNER, KIMBERLY M. Name

Address 120 JIM MORAN BLVD. Address 120 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER ASSISTANT TREASURER Title

Name BROWDY, ALAN J. Name ARGERSINGER, H. SCOTT Address 120 JIM MORAN BLVD. 120 JIM MORAN BLVD. Address

DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip:

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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: TODD Q. CLARKE

SECRETARY, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT

04/29/2021

Officer/Director Detail Continued:

TitleASSISTANT TREASURERTitleASSISTANT TREASURERNameROMANO, BRYANNameVIRTUE, RONALD J.Address120 JIM MORAN BLVD.Address120 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

TitleASSISTANT SECRETARYTitleASSISTANT SECRETARYNameSHEPTAK, PETER J.NameWILLIAMS, CAREN SNEADAddress120 JIM MORAN BLVD.Address120 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442