## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000004075

Entity Name: SOUTHEAST TRANSPORTATION SYSTEMS, INC.

FILED
Apr 28, 2025
Secretary of State
1494618246CC

04/28/2025

**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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleASSISTANT SECRETARYTitleASSISTANT SECRETARYNamePESCARU, PAULANameSNEAD WILLIAMS, CARENAddress150 JIM MORAN BLVD.Address100 JIM MORAN BLVD.

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

TitleTREASURERTitleASSISTANT TREASURERNameROMANO, BRYANNameVENEZIA, JOSEPH A.Address150 JIM MORAN BLVD.Address250 JIM MORAN BLVD.

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

TitlePRESIDENT, DIRECTORTitleGROUP VICE PRESIDENTNameSERGOT, BRENT T.NameCARTER, JAMES E.Address150 JIM MORAN BLVD.Address150 JIM MORAN BLVD.

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

Title VP, CORPORATE TAXES Title ASSISTANT TREASURER
Name MAGNER, KIMBERLY M. Name SIMON, CLAUDE S.

Address 250 JIM MORAN BLVD. Address 100 JIM MORAN BLVD.

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

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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: SHARAINE SIBBLIES SECRETARY, BY JASMINE 04/28/2025

JONES ATTORNEY-IN-

FACT

## Officer/Director Detail Continued:

Title ASSISTANT TREASURER Title PRESIDENT

Name KEELING, FRANK Name SERGOT, BRENT T.

Address 100 JIM MORAN BLVD. Address 150 JIM MORAN BLVD.

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

Title TITLE: VICE PRESIDENT, GENERAL COUNSEL,

SECRETARY

Name SIBBLIES, SHARAINE Address 150 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442