

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003852

**Entity Name:** BI MOBILE BREATH, 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:** 27-1931247

**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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title VP, CONTRACT ADMINISTRATION  
Name MARTIN, AMBER  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR  
Name SCHLARB, ANN  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

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

Title VP, REENTRY SERVICES  
Name SCHOFIELD, DERRICK  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title VP, ISAP SERVICES, PROGRAM  
DIRECTOR  
Name HAMDUN, FOUAD  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

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

Title VP, INTERNAL OPERATIONS  
Name WILSON, GREG  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title VP, MONITORING OPERATIONS  
Name WHITE, JENNIFER  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

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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:** NEGRON , JOE

**SECRETARY, BY  
SAVANAH KELLEY,  
ATTORNEY-IN-FACT**

**04/23/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIVISIONAL VICE PRESIDENT  
Name WALDO, JOCK  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title VICE PRESIDENT & ASSISTANT SECRETARY  
Name CREWS, BETH A.  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title VP, SALES  
Name MURNOCK, ROBERT  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

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

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

Title VP  
Name MCCULLOCH, BILL  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title VP  
Name COAPLAND, DANNA  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

Title VP  
Name MCGEE, JEFF  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431