

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004620

Entity Name: GEO REENTRY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

621 NW 53RD STREET, SUITE 700
BOCA RATON, FL 33487 US

FEI Number: 47-3703578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD, #221E
PALM BCH 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

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

Title VP, SECRETARY, DIRECTOR
Name NEGRON, JOE
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR, VP
Name SCHLARB, ANN
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP, TREASURER
Name MARCH, SHAYN
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

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

Title VP
Name BRACK, RONALD A
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP, ASSISTANT SECRETARY
Name CARRILLO, LOUIS V
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

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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: JOE NEGRON

BY JON-MICHAEL
SANCHEZ, ATTORNEY-IN-
FACT

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SCHOFIELD, DERRICK
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name VENTURELLA, DAVID
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name WALDO, JOCK
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name MEEHAN, DAVID O.
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name LONG, KENT
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name MARTIN, AMBER
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name BROWN, BRUCE
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487

Title VP
Name SHERMAN, LARRY
Address 621 NW 53RD STREET, SUITE 700
City-State-Zip: BOCA RATON FL 33487