

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004620

**Entity Name:** GEO REENTRY, 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: 47-3703578**

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

Title            DIRECTOR, CFO, VP  
Name            EVANS, BRIAN R  
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            DIRECTOR, VP  
Name            SCHLARB, ANN  
Address        4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

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

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

Title            VP  
Name            BRACK, RONALD A  
Address        4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

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

**Continues on page 2**

*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**

**04/22/2020**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

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

Title VP  
Name MEEHAN, DAVID O.  
Address 4955 TECHNOLOGY WAY  
City-State-Zip: BOCA RATON FL 33431

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

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

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

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