2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: BROWARD CARIBBEAN CARNIVAL, INC.

#### **Current Principal Place of Business:**

4220 NW 41ST TERRACE LAUDERDALE LAKES, FL 33323

#### **Current Mailing Address:**

4220 NW 41ST TERRACE LAUDERDALE LAKES, FL 33323 US

### FEI Number: 20-2315089

#### Name and Address of Current Registered Agent:

ZAMORA, MARIO NOTARY 8004 NW 154 STRET #132 MIAMI LAKES, FL 33016 US FILED May 03, 2017 Secretary of State CC2088237808

Certificate of Status Desired: No

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                 | ZAMORA MARIO                             |                 |                           | 05/03/2017 |  |  |  |
|---------------------------|--|-----------------|---------------------------|------------|--|--|--|
|                           | Electronic Signature of Registered Agent |                 |                           | Date       |  |  |  |
| Officer/Director Detail : |  |                 |                           |            |  |  |  |
| Title                     | PRESIDENT                                | Title           | VP, TREASURER             |            |  |  |  |
| Name                      | ZAMORA, MARIO                            | Name            | RAFIEK, MOHAMMED          |            |  |  |  |
| Address                   | 2801 NW 112 AVE                          | Address         | 4220 NW 41ST TERRACE      |            |  |  |  |
| City-State-Zip:           | PLANTATION FL 33323                      | City-State-Zip: | LAUDERDALE LAKES FL 33323 | i          |  |  |  |
| Title                     | PR                                       | Title           | SECRETARY                 |            |  |  |  |
| Name                      | SWASEY, GILDA                            | Name            | HAYNES, JEANETTE          |            |  |  |  |
| Address                   | 4220 NW 41ST TERRACE                     | Address         | 2801 NW 112 AVE           |            |  |  |  |
| City-State-Zip:           | LAUDERDALE LAKES FL 33323                | City-State-Zip: | PLANTATION FL 33323       |            |  |  |  |
| Title                     | D  | Title           | DIRECTOR                  |            |  |  |  |
| Name                      | JACK, NICHOLAS                           | Name            | JOSEPH, ANTHONY           |            |  |  |  |
| Address                   | 2801 NW 112 AVE                          | Address         | 2801 NW 112 AVE           |            |  |  |  |
| City-State-Zip:           | PLANTATION FL 33323                      | City-State-Zip: | PLANTATION FL 33323       |            |  |  |  |
| Title                     | DIRECTOR                                 | Title           | DIRECTOR                  |            |  |  |  |
| Name                      | PHIPS, LARSON                            | Name            | MICHAEL, DALLAS           |            |  |  |  |
| Address                   | 4220 NW 41ST TERRACE                     | Address         | 4220 NW 41ST TERRACE      |            |  |  |  |
| City-State-Zip:           | LAUDERDALE LAKES FL 33323                | City-State-Zip: | LAUDERDALE LAKES FL 33323 | i          |  |  |  |
|                           |  |                 | _                         |            |  |  |  |

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

| SIGNATURE: MARIO ZAMORA | D | 05/03/2017 |
|-------------------------|---|------------|
|                         |   |            |

Electronic Signature of Signing Officer/Director Detail

## **Officer/Director Detail Continued :**

| Title           | DIRECTOR                  | Title           | DIRECTOR                  |
|-----------------|---------------------------|-----------------|---------------------------|
| Name            | BECKFORD, JOHN            | Name            | DE CRUISE, CARLYLE        |
| Address         | 4220 NW 41ST TERRACE      | Address         | 4220 NW 41ST TERRACE      |
| City-State-Zip: | LAUDERDALE LAKES FL 33323 | City-State-Zip: | LAUDERDALE LAKES FL 33323 |