

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004304

FILED
May 01, 2021
Secretary of State
6479250057CC

Entity Name: MIAMI-BROWARD ONE CARNIVAL HOST COMMITTEE INC.

Current Principal Place of Business:

18425 NW 2 AVENUE
SUITE 435
MIAMI GARDENS, FL 33169

Current Mailing Address:

18425 NW 2ND AVENUE
SUITE 435
MIAMI GARDENS, FL 33169 US

FEI Number: 27-0200754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, MARLON ESQ
2525 PONCE DE LEON
SUITE 700
CORAL GABLES, FL 33134 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: MARLON HILL

05/01/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name WILLIAMS, RUTHVEN
Address 18425 NW 2 AVENUE
SUITE 435
City-State-Zip: MIAMI GARDENS FL 33169

Title CHAIRMAN
Name HINKSON, JOAN
Address 18425 NW 2 AVENUE
SUITE 435
City-State-Zip: MIAMI GARDENS FL 33169

Title ASST. TREASURER
Name MOHAMMED, RAFIEK
Address 7400 NW 36 STREET
City-State-Zip: LAUDERHILL FL 33319

Title DIRECTOR
Name ZAMORA, MARIO
Address 8004 NW 154 STREET #132
City-State-Zip: MIAMI LAKES FL 33016

Title TREASURER
Name BECKFORD, JOHN
Address 3414 HEATHER TERRACE
City-State-Zip: LAUDERHILL FL 33319

Title VC
Name SYDNEY, ROBERTS
Address 18425 NW 2 AVE
City-State-Zip: MIAMI GARDENS FL 33169

Title DIRECTOR
Name DECRUISE, CARL
Address 8211 NW 169TH TERRACE
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name JEANETTE HAYNES
Address 18425 NW 2 AVENUE
SUITE 435
City-State-Zip: MIAMI GARDENS FL 33169

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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

DIRECTOR

05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NICHOLAS JACK
Address 18425 NW 2 AVENUE
SUITE 435
City-State-Zip: MIAMI GARDENS FL 33169

Title DIRECTOR
Name ASA SEALY
Address 18425 NW 2 AVENUE
SUITE 435
City-State-Zip: MIAMI GARDENS FL 33169

Title DIRECTOR
Name DALLAS MICHAEL
Address 18425 NW 2 AVENUE
SUITE 435
City-State-Zip: MIAMI GARDENS FL 33169

Title DIRECTOR
Name MARLENE GREGOIRE
Address 18425 NW 2 AVENUE
SUITE 435
City-State-Zip: MIAMI GARDENS FL 33169

Title ASST. SECRETARY
Name YVETTE HARRIS
Address 18425 NW 2 AVENUE
SUITE 435
City-State-Zip: MIAMI GARDENS FL 33169

Title DIRECTOR
Name ANTHONY JOSEPH
Address 18425 NW 2 AVENUE
SUITE 435
City-State-Zip: MIAMI GARDENS FL 33169

Title DIRECTOR
Name RAYMOND LUKE
Address 18425 NW 2 AVENUE
SUITE 435
City-State-Zip: MIAMI GARDENS FL 33169

Title DIRECTOR
Name LARSON PHIPPS
Address 18425 NW 2 AVENUE
SUITE 435
City-State-Zip: MIAMI GARDENS FL 33169

Title SECRETARY
Name GILDA SWASEY
Address 18425 NW 2 AVENUE
SUITE 435
City-State-Zip: MIAMI GARDENS FL 33169