2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001123

Entity Name: CARBONELL AWARDS, INC.

Current Principal Place of Business:

7401 WILES ROAD SUITE 250

CORAL SPRINGS, FL 33067

Current Mailing Address:

7401 WILES ROAD SUITE 250

CORAL SPRINGS, FL 33067 US

FEI Number: 65-0902470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTERS, DONALD R 7401 WILES ROAD SUITE 250

CORAL SPRINGS, FL 33067 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

FILED Feb 07, 2022

Secretary of State

7911216771CC

Officer/Director Detail:

Title TREASURER, DIRECTOR Title DIRECTOR

Name WALTERS, DONALD R. Name GONZALEZ, RICARDO J III

Address 7401 WILES ROAD Address 7401 WILES ROAD

SUITE 250 SUITE 250

City-State-Zip: CORAL SPRINGS FL 33067-2036 City-State-Zip: CORAL SPRINGS FL 33067-2036

TitleDIRECTORTitleVP, DIRECTORNameBIRDSEY, LINDA B.NameSIUT, JAVIER

Address 7401 WILES ROAD Address 7401 WILES ROAD

SUITE 250 SUITE 250

City-State-Zip: CORAL SPRINGS FL 33067-2036 City-State-Zip: CORAL SPRINGS FL 33067-2036

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name KILTIE, JEFFREY Name SCHWEIKHART, GARY

Address 7401 WILES ROAD Address 7401 WILES ROAD

SUITE 250 SUITE 250

City-State-Zip: CORAL SPRINGS FL 33067-2036 City-State-Zip: CORAL SPRINGS FL 33067-2036

Title SECRETARY, DIRECTOR Title DIRECTOR

Name SHORT, GEOFFREY Name CAMPODONICO, GINO R.

Address 7401 WILES ROAD Address 7401 WILES ROAD

SUITE 250 SUITE 250

City-State-Zip: CORAL SPRINGS FL 33067 City-State-Zip: CORAL SPRINGS FL 33067

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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: DONALD R. WALTERS TREASURER/DIRECTOR 02/07/2022

Officer/Director Detail Continued:

Title **DIRECTOR** Title DIRECTOR Name MONTERO, HERMAN G. Name NIX, WILLIAM

7401 WILES ROAD 7401 WILES ROAD Address Address SUITE 250

SUITE 250

City-State-Zip: CORAL SPRINGS FL 33067 City-State-Zip: CORAL SPRINGS FL 33067

Title DIRECTOR Title DIRECTOR

Name POINDEXTER, KAREN Name SOMMERS, AVERY Address 7401 WILES ROAD Address 7401 WILES ROAD

SUITE 250 SUITE 250

City-State-Zip: CORAL SPRINGS FL 33067 City-State-Zip: CORAL SPRINGS FL 33067