2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001123

Entity Name: CARBONELL AWARDS, INC.

Current Principal Place of Business:

7401 WILES ROAD SUITE 202

CORAL SPRINGS, FL 33067

Current Mailing Address:

7401 WILES ROAD SUITE 202

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 202

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title PRESIDENT, TREASURER, DIRECTOR

Name HORNE-LESHINSKY, JODY Name WALTERS, DONALD R.

7401 WILES ROAD 7401 WILES ROAD Address Address SUITE 202

SUITE 202

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

Title **DIRECTOR** Title **DIRECTOR**

Name GONZALEZ, RICARDO J III Name GOODHEART, JAN

Address 7401 WILES ROAD Address 7401 WILES ROAD

> SUITE 202 SUITE 202

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

Title DIRECTOR Title DIRECTOR

BIRDSEY, LINDA B. MATSUURA BENKO, JOANNE Name Name

7401 WILES ROAD 7401 WILES ROAD Address Address

SUITE 202 SUITE 202

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

DIRECTOR DIRECTOR Title Title Name SIUT, JAVIER Name KILTIE, JEFFREY Address 7401 WILES ROAD Address 7401 WILES ROAD

> SUITE 202 SUITE 202

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

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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 **PRESIDENT** 03/06/2020

FILED Mar 06, 2020

Secretary of State

7499489194CC

Officer/Director Detail Continued:

VP, DIRECTOR Title Title DIRECTOR

SCHWEIKHART, GARY Name Name FORDHAM, LESLIE 7401 WILES ROAD Address 7401 WILES ROAD Address

SUITE 202 SUITE 202

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