2018 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2018

Secretary of State

CC3087363405

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, DIRECTOR Name HORNE-LESHINSKY, JODY Name WALTERS, DONALD R.

7401 WILES ROAD Address

SUITE 202

7401 WILES ROAD Address

SUITE 202

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

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

Name **FLISS** , ERIC Name GONZALEZ, RICARDO J III

Address 7401 WILES ROAD Address 7401 WILES ROAD

> SUITE 202 SUITE 202

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

Title DIRECTOR Title VP, DIRECTOR GOODHEART, JAN BIRDSEY, LINDA B. 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 SECRETARY, DIRECTOR Title Title Name MATSUURA BENKO, JOANNE Name SIUT, JAVIER

> 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 TREASURER 01/19/2018

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameSULLIVAN, JENNIFERNameFORDHAM, LESLIEAddress7401 WILES ROADAddress7401 WILES ROAD

SUITE 202 SUITE 202

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