2019 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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title 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 VP, DIRECTOR Title SECRETARY, 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 SULLIVAN, JENNIFER

> 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.

02/24/2019 SIGNATURE: DONALD R. WALTERS TREASURER

FILED Feb 24, 2019

Secretary of State

6763428932CC

Officer/Director Detail Continued:

Title DIRECTOR

Name FORDHAM, LESLIE

Address 7401 WILES ROAD

SUITE 202

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

Title DIRECTOR

Name SCHWEIKHART, GARY

Address 7401 WILES ROAD

SUITE 202

City-State-Zip: CORAL SPRINGS FL 33067

Title DIRECTOR

Name KILTIE, JEFFREY

Address 7401 WILES ROAD

SUITE 202

City-State-Zip: CORAL SPRINGS FL 33067