2023 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 Mar 07, 2023

Secretary of State

9011408626CC

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

TitleVP, DIRECTORTitlePRESIDENT, DIRECTORNameSIUT, JAVIERNameSCHWEIKHART, GARYAddress7401 WILES ROADAddress7401 WILES ROAD

SUITE 250 SUITE 250

TIL 230 30TIL 23

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

TitleDIRECTORTitleDIRECTORNameMONTERO, HERMAN G.NameNIX, WILLIAM

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 03/07/2023

Officer/Director Detail Continued:

Title DIRECTOR

Name PINTO, BERNIE

Address 7401 WILES ROAD

SUITE 250

City-State-Zip: CORAL SPRINGS FL 33067

Title DIRECTOR
Name RICE, TINA

Address 7401 WILES ROAD

SUITE 250

City-State-Zip: CORAL SPRINGS FL 33067

Title DIRECTOR

Name SEGUR, AMANDA

Address 7401 WILES ROAD

SUITE 250

City-State-Zip: CORAL SPRINGS FL 33067