

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000004779

Entity Name: CARRIER RESEARCH CENTER, INC.

Current Principal Place of Business:

13995 PASTEUR BLVD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

13995 PASTEUR BLVD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 06-6388754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

Title AS
Name REDDY, ADARSH
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title AS
Name QUERCIA, ANDREA M
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title AS
Name HOOPES, BRUCE M
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title AS
Name COLE, CHADD M
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title AS
Name FERNANDEZ, DAGO M
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title AS
Name ZOEF, DESPINA A
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VICE PRESIDENT & SECRETARY,
DIRECTOR
Name O'NEAL, ERIN
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VICE PRESIDENT - TREASURER
Name O'GRADY, BRIAN
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Continues on page 2

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: O'NEAL , ERIN

SECRETARY BY, ANA
DUTEAU, ATTORNEY-IN-
FACT

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, DIRECTOR
Name CENCI, MICHAEL
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR, VICE PRESIDENT -
 CONTROLLER
Name UHLICH, CHRISTOPHER
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418