

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06066

**FILED**  
**Apr 25, 2021**  
**Secretary of State**  
**0727025460CC**

**Entity Name:** CARRIER INTERNATIONAL CORPORATION

**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:** 16-1220461

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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           DIRECTOR, PRESIDENT  
Name           LANGSTON, WILLIAM  
Address        13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title           DIRECTOR, SECRETARY  
Name           MORALES, DIANA  
Address        13995 PASTEUR BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

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

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

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

*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:** QUERCIA, ANDREA M.

**ASSISTANT SECRETARY   04/25/2021**

Electronic Signature of Signing Officer/Director Detail

Date