

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06066

FILED
Apr 24, 2023
Secretary of State
2396494149CC

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:

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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name MAKHARINE, MURIEL
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY
Name WRIGHT, TENQUA
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY
Name LYDEN, JOSEPH
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

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

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

Title ASSISTANT TREASURER
Name SCOTT-WALTON, DAVID
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

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

Title ASSISTANT SECRETARY
Name TIAN, JING
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

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

SIGNATURE: DIANA MORALES

**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASSISTANT SECRETARY
Name RUSCZYK, JOHN
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY
Name HEBERT, JAMES R.
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT
Name LANGSTON, WILLIAM
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY
Name LOCKER, TIMOTHY
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

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

Title ASSISTANT SECRETARY
Name DERKEN, MICHAEL
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY
Name PEERA, ZAHIDALI
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, TAX AND ASSISTANT
SECRETARY
Name CENCI, MICHAEL
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY
Name LITWINKA, MICHAEL
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 DIRECTOR
Name LANGSTON, WILLIAM
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

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