2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001041

Entity Name: BROWARD CARIBBEAN CARNIVAL, INC.

FILED Apr 20, 2018 Secretary of State CC4524925495

Current Principal Place of Business:

4220 NW 41ST TERRACE LAUDERDALE LAKES. FL 33319

Current Mailing Address:

4220 NW 41ST TERRACE

LAUDERDALE LAKES. FL 33319 US

FEI Number: 20-2315089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAMORA, MARIO NOTARY 8004 NW 154 STRET #132 MIAMI LAKES, FL 33016 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: ZAMORA MARIO 04/20/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP, T

Name ZAMORA, MARIO Name RAFIEK, MOHAMMED

Address 2801 NW 112 AVE Address 4220 NW 41ST TERRACE

City-State-Zip: PLANTATION FL 33323 City-State-Zip: LAUDERDALE LAKES FL 33323

Title PR Title SECRETARY

NameSWASEY, GILDANameHAYNES, JEANETTEAddress4220 NW 41ST TERRACEAddress2801 NW 112 AVE

City-State-Zip: LAUDERDALE LAKES FL 33323 City-State-Zip: PLANTATION FL 33323

Title D Title DIRECTOR

Name JACK, NICHOLAS Name JOSEPH, ANTHONY
Address 2801 NW 112 AVE Address 2801 NW 112 AVE

City-State-Zip: PLANTATION FL 33323 City-State-Zip: PLANTATION FL 33323

Title DIRECTOR Title DIRECTOR

Name PHIPS, LARSON Name MICHAEL, DALLAS

Address 4220 NW 41ST TERRACE Address 4220 NW 41ST TERRACE

City-State-Zip: LAUDERDALE LAKES FL 33323 City-State-Zip: LAUDERDALE LAKES FL 33323

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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: MARIO ZAMORA P 04/20/2018

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BECKFORD, JOHN Name DE CRUISE, CARLYLE

Address 4220 NW 41ST TERRACE Address 4220 NW 41ST TERRACE

City-State-Zip: LAUDERDALE LAKES FL 33323 City-State-Zip: LAUDERDALE LAKES FL 33323