

Vendor Compliance
Check List



| | | |
|---|---|-----------------------------|
| Vendor: Hinterland Group, Inc FEIN: 20-5156844 | Does Vendor appear on the following: | |
| Florida Convicted Vendor List | Yes <input type="checkbox"/> | No X |
| Florida Suspended Contractors | Yes <input type="checkbox"/> | No X |
| Scrutinized Companies | Yes <input type="checkbox"/> | No X |
| Broward County Debarred List | Yes <input type="checkbox"/> | No X |
| State of Florida Corporations (Sun Biz) | Yes X | No <input type="checkbox"/> |
| Verified by: B. Dodgen | Date: Wednesday, December 15, 2021 | |

Vendor Compliance Check List

Convicted Vendor List

The Department of Management Services maintains "a list of the names and addresses of those who have been disqualified from the public contracting and purchasing process" under [section 287.133, Florida Statutes](#).

There are currently no vendors on this list.

Suspended Vendor List

The Department of Management Services maintains a list of vendors that have been removed from the Vendor List "for failing to fulfill any of its duties specified in a contract with the State," in accordance with [section 287.1351, Florida Statutes](#).

| Vendor Name/Address | Agency of Origin | Effective Date | Notice of Default |
|--|------------------|----------------|---|
| Building Maintenance of America, LLC d/b/a Florida Building Maintenance 333 North Falkenburg Road #A117 Tampa, FL 33619 | DMS | 07/02/14 | Notice of Default - Building Maintenance of America, LLC d/b/a Florida Building Maintenance (📎 575.81 KB) |
| Club Tex, Inc. 2025 Broadway, Suite #15G New York, NY 10023 | DOC | 01/24/19 | Notice of Default - Club Tex, Inc. (📎 111.75 KB) |
| Correctional Consultants, LLC P.O. Box 515 Chattahoochee, FL 32324 | DOC | 12/10/19 | Notice of Default - Correctional Consultants, LLC (📎 85.95 KB) |
| iColor Printing and Mailing, Inc. 22873 Lockness Avenue Torrance, CA 90501 | DEP | 02/20/12 | Notice of Default - iColor Printing and Mailing, Inc. (📎 320.17 KB) |
| Visual Image Design Firm, LLC 6845 Narcoossee Road, Suite 59 Orlando, FL 32822 | DOH | 06/25/15 | Notice of Default - Visual Image Design Firm, LLC (📎 1.78 MB) |

Updated 12/10/19

Vendor Compliance Check List

| Prohibited Investments (Scrutinized Companies) | Scrutinized Country | Country of Incorporation | Initial Appearance on Scrutinized List | Full Divestment |
|--|---------------------|--------------------------|--|-----------------|
| COSL Finance (BVI) Limited | Iran | China | September 24, 2013 | Yes |
| COSL Singapore Capital Ltd | Iran | Singapore | December 4, 2018 | Yes |
| Daqing Huake Group Co Ltd | Sudan | China | March 25, 2008 | Yes |
| Egypt Kuwait Holding Co. SAE | Sudan | Kuwait | January 13, 2009 | Yes |
| Energy House Holding Company | Sudan | Kuwait | July 28, 2009 | Yes |
| Engen Botswana | Sudan & Iran | Botswana | March 24, 2015 | Yes |
| FACC AG | Sudan | Austria | June 4, 2019 | Yes |
| Gas District Cooling (Putrajaya) Sdn Bhd | Sudan & Iran | Malaysia | April 14, 2009 | Yes |
| Gazprom | Iran | Russia | September 19, 2007 | Yes |
| Gazprom Neft | Iran | Russia | September 16, 2008 | Yes |
| Gazprom Promgaz | Iran | Russia | June 4, 2019 | Yes |
| GPN Capital SA | Iran | Luxembourg | June 4, 2019 | Yes |
| Harbin Electric Co. Ltd. | Sudan | China | September 19, 2007 | Yes |
| Hindustan Petroleum Corporation Ltd | Sudan & Iran | India | June 13, 2018 | Yes |
| Indian Oil Corp Ltd (IOCL) | Sudan & Iran | India | September 19, 2007 | Yes |
| Jiangxi Hongdu Aviation | Sudan | China | September 19, 2007 | Yes |

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Table 9: Scrutinized Companies that Boycott Israel

New companies on the list are shaded and in bold.

| Scrutinized Company that Boycott Israel | Country of Incorporation | Date of Initial Scrutinized Classification |
|---|----------------------------|--|
| Betsah Invest SA | Luxembourg | August 2, 2016 |
| Betsah SA | Luxembourg | August 2, 2016 |
| Cactus SA | Luxembourg | August 2, 2016 |
| Co-operative Group Limited | United Kingdom | September 26, 2017 |
| Guloguz Dis Deposu Ticaret Ve Pazarlama Ltd | Turkey | August 2, 2016 |
| Unilever PLC (Ben & Jerry's parent company) | United Kingdom | July 29, 2021 |
| Hindustan Unilever Ltd | India | July 29, 2021 |
| PT Unilever Indonesia Tbk | Indonesia | July 29, 2021 |
| Unilever Bangladesh Ltd | Bangladesh | July 29, 2021 |
| Unilever Capital Corp (Unilever PLC bond issuance) | United States | July 29, 2021 |
| Unilever Caribbean Ltd | Trinidad and Tobago | July 29, 2021 |
| Unilever Consumer Care Ltd | Bangladesh | July 29, 2021 |

Vendor Compliance Check List

Broward County Debarred Supplier List as of January 25, 2021

Listed below are suppliers [vendors] debarred by the Director of Purchasing for Broward County Board of County Commissioners, in accordance with Broward County Procurement Code, Section 21.119 and 21.120. The notice of debarment date is listed next to each supplier. In accordance with Section 21.121, after the debarment period, a debarred person [supplier] may only be reinstated upon submission of an application to the Director of Purchasing. If approved by the Director of Purchasing, the supplier will be removed from the debarment list for Broward County.

[Federal Debarred Supplier List](#)

[State of Florida Debarred Supplier Lists](#)

[State of Florida List of Scrutinized Companies doing business with Iran and Sudan](#)

The links below provide information regarding the debarred Supplier (e.g. Principal Owners & Debarment letter); the Sunbiz.org page also allows access to the Suppliers' company reports (click on "View Image in PDF format). This information is only available for Suppliers debarred from 2011 to current.

Below is a listing of all Broward County Debarred Suppliers and their debarment notice date.

| | | | | | |
|---|----------|---|----------|---|----------|
| A & C Contractors, Inc. | 02/24/92 | Fieldcrest International | 10/23/91 | Reddick Property Svcs/Broward Cty | 02/21/95 |
| A.J. McMasters | 07/03/91 | Florida Fire Apparatus Corp. | 04/07/87 | Reeves Equipment & Supply | 06/29/04 |
| A-1 Pied Piper Pest Control | 10/25/99 | FVL Contracting Co. | 07/01/89 | Richard Jones & Associates | 05/12/95 |
| Ace Lock and Security Supply | 05/23/05 | Gator Express | 10/01/94 | Roman Waterproofing | 09/30/97 |
| Action Trophies & Awards | 05/26/92 | George W. Murray Contractors | 12/08/99 | Rust Wizard Inc. | 03/24/17 |
| Agra-Cycle Corporation | 11/06/01 | Glo & Go Inc. | 04/01/93 | SH Marketing, Inc. | 08/17/20 |
| All County Plumbing Contractors, Inc. | 07/08/20 | Global Transmissions | 09/10/92 | S.T. Wicole Const. Corp. | 05/06/91 |
| All County Plumbing, Inc. | 08/17/20 | Globe Electric Company, Inc. | 12/10/03 | Saber Sales, Inc. | 11/08/88 |
| Alpha Construction Svces & Consulting Svces. | 08/11/20 | Graphic Productions Co. | 02/27/90 | Saints-Enterprises II, LLC | 12/15/20 |
| Ammunition Reloaders | 05/22/92 | HDC Advertising, Inc. | 05/06/03 | Samantha L. List, P.A. | 08/11/20 |
| Ann Lipkowitz, Broker | 08/21/92 | Hegla Construction, Inc. | 08/20/92 | Screen Graphics | 09/01/92 |
| Atech Fire & Security, Inc. | 10/10/03 | Henze Services, Inc. | 08/19/93 | Semes Enterprises | 01/03/92 |
| Atlas Pen & Pencil Co. | 12/26/90 | H-Way Corporation | 10/25/99 | Shamus Corporation | 06/29/04 |
| Ben Kough & Associates | 01/10/96 | Infinite Distributors LLC | 09/30/20 | Sheerson Construction, Inc. | 05/17/00 |
| Bob's Towing | 06/09/04 | Intercoastal Marketing, LLC | 12/15/20 | Shiv Lingam Kirtan Mandali Inc. | 08/06/20 |
| BRC Construction Company, Inc. | 12/14/05 | J M List Services, LLC | 08/11/20 | SLL Consulting LLC | 08/11/20 |
| Broward Plumbing Specialists, Inc. | 08/17/20 | JIM List Services, LLC | 08/11/20 | Southeast Underground Utilities Corp. | 12/12/17 |
| Caribbean Air Surveys, Inc. | 03/01/91 | JM List, Incorporated | 08/11/20 | Southgate Const. & Realty | 11/07/90 |
| Central Florida Nurseries | 08/16/91 | John Rogers Corporation Company, Inc. | 11/13/90 | Spectrum Signal Co., Inc. | 03/04/91 |
| Central Press | 04/17/95 | Joyce Office ProductsKDG | 01/05/94 | Spirit Services Company, Inc. | 12/13/00 |
| Chemtel Supplies, Inc. | 11/21/05 | Land & Sea Construction | 03/18/96 | St. Andrew Industries, Inc. | 06/16/95 |
| Progressive Transportation Services, Inc. (d/b/a Coach USA Transit Services) | 01/15/92 | Lawn Wizard USA, Inc. | 09/29/15 | Statewide Transportation & Recovery Services | 11/02/00 |
| | | Lawn Wizard USA, LLC | 03/24/17 | Termark Security Systems | 06/03/99 |
| Coastal Carting Ltd. | 03/16/96 | Mancini Builders | 01/04/94 | The Parts Connection | 06/30/92 |
| Coastal Industries USA, LLC (d/b/a Rust Wizard) | 03/24/17 | Marquee Enterprises, Inc. | 06/08/07 | Toilet Taxi Corp. | 07/07/15 |
| Coastal Utilities, Inc. | 03/05/99 | Marsten/THG Modular Leasing | 12/13/95 | Total Connection | 04/30/92 |
| Compass Corp. | 06/29/04 | Major Computer, Inc. | 10/28/91 | Toussaint Landscaping | 11/04/92 |
| Control Press | 06/29/04 | Med Sure Associates | 05/05/97 | Transglobal Marketing | 12/28/92 |
| Cordes Door Co., Inc. | 09/01/96 | Moody Maintenance Products | 04/06/06 | Tropical Growers USA, Inc. | 03/24/17 |
| Cox & Palmer Const. Corp. | 03/14/89 | Nighthawk International Corp. | 10/25/96 | Truck City Body Corp. | 12/01/96 |
| Custom Design To A Tee | 05/15/96 | OJS Systems, Inc. | 12/22/14 | Urban Organization, Inc. | 03/05/99 |
| Degen's Lawn & Garden Inc. | 11/04/11 | Omega Group, Inc. | 10/30/97 | Veas Supply, LLC | 08/17/20 |
| Digital Comm Inc. | 05/16/11 | Precision Detailing dba J M List Services | 08/11/20 | Venturi Supplies, Inc. | 08/17/20 |
| Dixie Lock & Supply Inc. | 02/17/92 | Protective Service Int'l | 03/01/91 | VIMAC USA, Inc. | 05/31/17 |
| Eastern Elevator Service, Inc. | 02/13/19 | Public Safety Systems | 03/04/91 | Viravar, LLC | 08/17/20 |
| Federal Fence Co., Inc. | 11/12/90 | Puskadi Ltd. | 11/07/90 | Weiser Security Services | 12/09/93 |
| | | Quality Loan Service | 03/07/91 | Wildcat Wrecking Corp. | 09/10/92 |

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2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086423

Entity Name: HINTERLAND GROUP INC.

Current Principal Place of Business:

2051 WEST BLUE HERON BOULEVARD
RIVIERA BEACH, FL 33404

Current Mailing Address:

2051 WEST BLUE HERON BOULEVARD
RIVIERA BEACH, FL 33404 US

FEI Number: 20-5156844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WYNNE, RYAN J ESQ.
1015 W INDIANTOWN ROAD
SUITE 101-A
JUPITER, FL 33458 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: RYAN J WYNNE, ESQ.

03/08/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name DUKE, DANIEL A III
Address 992 W. 15TH STREET
City-State-Zip: RIVIERA BEACH FL 33404