

Vendor Compliance
Check List



<p>Vendor: Coastal Waste & Recycling, Inc. FEIN: 82-2069658</p>	<p>Does Vendor appear on the following:</p>	
	<p>YES</p>	<p>NO</p>
<p>Florida Convicted Vendor List</p>	<p><input type="checkbox"/></p>	<p><input checked="" type="checkbox"/></p>
<p>Florida Suspended Contractors</p>	<p><input type="checkbox"/></p>	<p><input checked="" type="checkbox"/></p>
<p>Scrutinized Companies</p>	<p><input type="checkbox"/></p>	<p><input checked="" type="checkbox"/></p>
<p>Broward County Debarred List</p>	<p><input type="checkbox"/></p>	<p><input checked="" type="checkbox"/></p>
<p>State of Florida Corporations (Sun Biz)</p>	<p><input checked="" type="checkbox"/></p>	<p><input type="checkbox"/></p>
<p>E-Verify</p>	<p><input checked="" type="checkbox"/></p>	<p><input type="checkbox"/></p>
<p>Verified by: Purchasing</p>	<p>Date: Thursday, November 30, 2023</p>	

Vendor Compliance Check List

[Florida Department of Management Services](#) > [Business Operations](#) > [State Purchasing](#) > [State Agency Resources](#) > [Vendor Registration and Vendor Lists](#) > Convicted Vendor 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.

[Florida Department of Management Services](#) > [Business Operations](#) > [State Purchasing](#) > [State Agency Resources](#) > [Vendor Registration and Vendor Lists](#) > Suspended Vendor List

Suspended Vendor List

The Department of Management Services maintains a list of vendors that have been removed from the Vendor List pursuant to [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

Table 7: List of Prohibited Investments (Scrutinized Companies)

(New companies are highlighted and in bold.)

Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
Aviation Industry Corporation of China (AVIC)	Sudan	China	September 24, 2019	Yes
AviChina Industry & Technology	Sudan	China	June 4, 2019	Yes
AVIC International Finance Ltd	Sudan	China	September 24, 2019	Yes
AVIC International Holdings Ltd (formerly listed as AVIC International)	Sudan	China	June 4, 2019	Yes
Bank of Kunlun Co Ltd	Sudan & Iran	China	March 7, 2018	Yes
Chennai Petroleum Corp Ltd	Sudan	India	September 19, 2007	Yes
China BlueChemical Ltd	Iran	China	March 19, 2013	Yes
China National Petroleum Corporation (CNPC)	Sudan & Iran	China	December 11, 2012	Yes
China Oilfield Services Ltd	Iran	China	June 16, 2011	Yes
China Petrochemical Corporation (Sinopec Group)	Sudan & Iran	China	December 3, 2019	Yes
China Petroleum & Chemical Corp (CPECC) Sinopec	Sudan & Iran	China	September 19, 2007	Yes
China Petroleum Engineering Corp	Sudan & Iran	China	March 7, 2018	Yes
CNOOC Ltd	Iran	China	June 16, 2011	Yes
CNOOC Curtis Funding No.1 Pty Ltd	Iran	Australia	October 17, 2017	Yes
CNOOC Energy Technology & Services Ltd	Iran	China	June 15, 2021	Yes
CNOOC Finance Limited	Iran	China	September 24, 2013	Yes
CNOOC Nexen Finance	Iran	Canada	October 17, 2017	Yes
CNPC Capital Company Limited	Sudan & Iran	China	June 14, 2017	Yes
CNPC General Capital Ltd	Sudan & Iran	China	June 26, 2012	Yes
CNPC Global Capital Limited	Sudan & Iran	China	December 15, 2020	Yes
CNPC HK Overseas Capital Ltd	Sudan & Iran	China	June 16, 2011	Yes
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

Vendor Compliance Check List

Table 9: Scrutinized Companies that Boycott Israel

New companies on the list are shaded and in bold. (One company was added this quarter.)

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
Morningstar, Inc (Sustainalytics)	United States	October 25, 2023
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
Unilever Côte d'Ivoire	Ivory Coast	July 29, 2021
Unilever Finance Netherlands BV (Unilever PLC bond issuance)	Netherlands	July 29, 2021

October 25, 2023
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Scrutinized Company that Boycott Israel	Country of Incorporation	Date of Initial Scrutinized Classification
Unilever Ghana Ltd	Ghana	July 29, 2021
Unilever Nigeria Plc	Nigeria	July 29, 2021
Unilever Pakistan Foods Ltd	Pakistan	July 29, 2021
# of Companies that Boycott Israel	18	

Vendor Compliance Check List

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003741

Entity Name: COASTAL WASTE & RECYCLING, INC.

Current Principal Place of Business:

2481 NW 2ND AVE
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

2481 NW 2ND AVE
SUITE 200
BOCA RATON, FL 33431 US

FEI Number: 82-2069658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	CHAIRMAN	Title	PRESIDENT, CEO
Name	D'AMICO, BRIAN	Name	PANTANO, BRENDON
Address	70 WEST CHIPPEWA ST, STE. 500	Address	1840 NW 33RD STREET
City-State-Zip:	BUFFALO NY 14202	City-State-Zip:	POMPANO BEACH FL 33064
Title	SECRETARY	Title	CFO
Name	GORINO, CHRISTIAN	Name	BEAUDOIN, KRISTI
Address	70 WEST CHIPPEWA ST, STE. 500	Address	1840 NW 33RD STREET
City-State-Zip:	BUFFALO NY 14202	City-State-Zip:	POMPANO BEACH FL 33064
Title	COO		
Name	PANTANO, DENNIS		
Address	1840 NW 33RD STREET		
City-State-Zip:	POMPANO BEACH FL 33064		

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: BRENDON PANTANO

CEO

04/07/2023

Electronic Signature of Signing Officer/Director Detail

Date

Employer	Doing Business As	Account Status	Date Enrolled	Date Terminated	Workforce Size	Number of Hiring Sites	Hiring Site Locations (by state)
Coastal Waste & Recycling Inc.		Open	12/23/2019		500 to 999	21	FL, GA
Coastal Waste & Recycling Inc.		Open	05/09/2023		500 to 999	18	FL, GA

Showing 1 to 2 of 2 entries.