

Vendor Compliance
Check List



<p>Vendor: Condo Electric Motor Repair Corp. FEIN: 59-2500665</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: Tuesday, November 01, 2022</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

China Petroleum & Chemical Corp (CPCC) 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

Vendor Compliance
Check List

Table 9: Scrutinized Companies that Boycott Israel

New companies on the list are shaded and in bold. (No companies 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
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
Unilever Ghana Ltd	Ghana	July 29, 2021

Vendor Compliance Check List

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49843

Entity Name: CONDO ELECTRIC MOTOR REPAIR CORP.

Current Principal Place of Business:

3615 E 10TH CT
HIALEAH, FL 33013

Current Mailing Address:

P O BOX 3340
HIALEAH, FL 33013 US

FEI Number: 59-2500665

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, HECTOR
3615 E. 10TH COURT
HIALEAH, FL 33013 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	PD	Title	VSD
Name	GOMEZ, HECTOR	Name	GOMEZ, HECTOR J.
Address	4775 COLLINS AVENUE #1408	Address	11131 NW 60TH CT
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	HIALEAH FL 33012
Title	VD		
Name	ESPINOLA, JOSE G		
Address	5085 STILLWATER TERRACE		
City-State-Zip:	COOPER CITY FL 33330		

SEARCH RESET

<u>Employer</u>	<u>Doing Business As</u>	<u>Account Status</u>	<u>Date Enrolled</u>	<u>Date Terminated</u>	<u>Workforce Size</u>	<u>Number of Hiring Sites</u>	<u>Hiring Site Locations (by state)</u>
CONDO ELECTRIC MOTOR REPAIR CORP	CONDO ELECTRIC MOTOR REPAIR	Open	01/25/2021		20 to 99		FL