

Vendor: The Corradino Group, Inc. FEIN: 61-0713040	Does Vendor appear on the following:		
	YES	NO	
Florida Convicted Vendor List		$\boxtimes$	
Florida Suspended Contractors			
Scrutinized Companies		$\boxtimes$	
Broward County Debarred List		$\boxtimes$	
State of Florida Corporations (Sun Biz)	$\boxtimes$		
<u>E-Verify</u>			
Verified by: Purchasing	Date: Wednesday, May 2	24, 2023	

<u>Florida Department of Management Services</u> > <u>Business Operations</u> > <u>State Purchasing</u> > <u>State Agency Resources</u> > <u>Vendor Registration and Vendor Lists</u> > 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 <u>section 287.133</u>, <u>Florida Statutes</u>.

There are currently no vendors on this list.

<u>Florida Department of Management Services</u> > <u>Business Operations</u> > <u>State Purchasing</u> > <u>State Agency Resources</u> > <u>Vendor Registration and Vendor Lists</u> > 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 <u>section 287.1351, Florida Statutes</u>.

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 ( \$\sumset\$ 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

Sinopec Kantons Holdings Ltd	Sudan & Iran	Bermuda	September 19, 2007	Yes
Sinopec Oilfield Equipment Corporation	Sudan & Iran	China	April 14, 2009	Yes
Sinopec Oilfield Service Corp	Sudan & Iran	China	March 25, 2008	Yes
Sinopec Shanghai Petrochemical	Sudan & Iran China		September 19, 2007	Yes
Societe Metallurgique D'imiter	Sudan	Morocco	November 9, 2010	Yes
Territorial Generating Company No 1	Iran	Russia	June 4, 2019	Yes
# of Prohibited Investments	74	-	-	

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## The following companies were removed from the PFIA Prohibited Investments List this quarter:

Removed Company	Country of Incorporation
Al-Enmaa Real Estate Co	Kuwait
Energy House Holding Company	Kuwait
Gas District Cooling (Putrajaya) Sdn Bhd	Malaysia
Kuwait Finance House	Kuwait

# Table 9: <u>Scrutinized</u> 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	

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Scrutinized Company that Boycott Israel	Country of Incorporation	Date of Initial Scrutinized Classification	
Unilever Nigeria Plc	Nigeria	July 29, 2021	
Unilever Pakistan Foods Ltd	Pakistan	July 29, 2021	
# of Companies that Boycott Israel	17		

### 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.

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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	S H 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 Syces & Consulting Syces	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	JJM 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.	01/15/92	Lawn Wizard USA, Inc.	09/29/15	Statewide Transportation & Recovery Services	11/02/00
(d/b/a Coach USA Transit Services)		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	03/24/17	Marquee Enterprises, Inc.	06/08/07	Tollet Taxi Corp.	07/07/15
(d/b/a Rust Wizard)		Marsten/THG Modular Leasing	12/13/95	Total Connection	04/30/92
Coastal Utilities, Inc.	03/05/99	Major Computer, Inc.	10/28/91	Toussaint Landscaping	11/04/92
Compass Corp.	06/29/04	Med Sure Associates	05/05/97	Transglobal Marketing	12/28/92
Control Press	06/29/04	Moody Maintenance Products	04/06/06	Tropical Growers USA, Inc.	03/24/17
Cordes Door Co., Inc.	09/01/96	Nighthawk International Corp.	10/25/96	Truck City Body Corp.	12/01/96
Cox & Palmer Const. Corp.	03/14/89	OJS Systems, Inc.	12/22/14	Urban Organization, Inc.	03/05/99
Custom Design To A Tee	05/15/96	Omega Group, Inc.	10/30/97	Vees Supply, LLC	08/17/20
Degen's Lawn & Garden Inc.	11/04/11	Precision Detailing dba J M List Services	08/11/20	Venturi Supplies, Inc.	08/17/20
Digital Comm Inc.	05/16/11	Protective Service Int'l	03/01/91	VIMAC USA, Inc.	05/31/17
Dixie Lock & Supply Inc.	02/17/92	Public Safety Systems	03/04/91	Viravar, LLC	08/17/20
Eastern Elevator Service, Inc.	02/13/19	Puskadi Ltd.	11/07/90	Weiser Security Services	12/09/93
Federal Fence Co., Inc.	11/12/90	Quality Loan Service	03/07/91	Wildcat Wrecking Corp.	09/10/92
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Rahming Funeral Home	09/01/92	Woodcraft Custom Homes	06/06/88
RC Aluminum Industries Inc.	06/20/14	Z & Z, Inc.	08/11/20

### 2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000207

Entity Name: THE CORRADINO GROUP, INC.

Current Principal Place of Business:

4055 NW 97TH AVENUE MIAMI, FL 33178

**Current Mailing Address:** 

4055 NW 97TH AVENUE MIAMI, FL 33178 US

FEI Number: 61-0713040 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORRADINO, JOSEPH M 4055 NW 97TH AVENUE MIAMI, FL 33178 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: JOSEPH M CORRADINO 01/03/2023

Electronic Signature of Registered Agent Date

Title

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Officer/Director Detail :

Title TD Title CD

 Name
 P'POOL, FRED
 Name
 CORRADINO, JOSEPH C

 Address
 4055 NW 97TH AVENUE
 Address
 4055 NW 97TH AVENUE

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip: MIAMI FL 33178

Title PD Title D

Name CORRADINO, JOSEPH M Name DEUTSCH, BURT J

Address 4055 NW 97TH AVENUE Address FIRST TRUST CENTRE, SUITE 300

City-State-Zip: MIAMI FL 33178 NORTH

City-State-Zip: LOUISVILLE KY 40202

Title VD

above, or on an attachment with all other like empowered.

Name PEREZ DE MORALES, EDUARDO Name CISCAR, MIGUEL

 Address
 4055 NW 97TH AVENUE
 Address
 4055 NW 97TH AVENUE

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip: MIAMI FL 33178

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

SIGNATURE: JOSEPH C CORRADINO CEO 01/03/2023

FILED Jan 03, 2023

Secretary of State

1180238439CC

<u>Employer</u> ▲	Doing Business As	Account Status	Date Enrolled	<u>Date</u> <u>Terminated</u>	Workforce Size	Number of Hiring Sites	Hiring Site Locations (by state)
The Corradino Group	The Corradino Group	Open	03/09/2011		100 to 499	1	FL