

Vendor Compliance  
Check List



<b>Vendor:</b> <b>HINTERLAND GROUP INC.</b>  <b>FEIN: 20-5156844</b>	<b>Does Vendor appear on the following:</b>	
	<b>YES</b>	<b>NO</b>
<a href="#">Florida Convicted Vendor List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Florida Suspended Contractors</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Scrutinized Companies</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Broward County Debarred List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">State of Florida Corporations (Sun Biz)</a>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<a href="#">E-Verify</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Verified by: B. Dodgen	Date: Friday, August 12, 2022	

# 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.*

## 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	<a href="#">Notice of Default - Building Maintenance of America, LLC d/b/a Florida Building Maintenance</a> (📎 575.81 KB)
Club Tex, Inc. 2025 Broadway, Suite #15G New York, NY 10023	DOC	01/24/19	<a href="#">Notice of Default - Club Tex, Inc.</a> (📎 111.75 KB)
Correctional Consultants, LLC P.O. Box 515 Chattahoochee, FL 32324	DOC	12/10/19	<a href="#">Notice of Default - Correctional Consultants, LLC</a> (📎 85.95 KB)
iColor Printing and Mailing, Inc. 22873 Lockness Avenue Torrance, CA 90501	DEP	02/20/12	<a href="#">Notice of Default - iColor Printing and Mailing, Inc.</a> (📎 320.17 KB)
Visual Image Design Firm, LLC 6845 Narcoossee Road, Suite 59 Orlando, FL 32822	DOH	06/25/15	<a href="#">Notice of Default - Visual Image Design Firm, LLC</a> (📎 1.78 MB)

Updated 12/10/19

## Vendor Compliance Check List

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 Avionics Systems	Sudan	China	June 4, 2019	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

**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
<b>Unilever PLC (Ben &amp; Jerry's parent company)</b>	<b>United Kingdom</b>	<b>July 29, 2021</b>
<b>Hindustan Unilever Ltd</b>	<b>India</b>	<b>July 29, 2021</b>
<b>PT Unilever Indonesia Tbk</b>	<b>Indonesia</b>	<b>July 29, 2021</b>
<b>Unilever Bangladesh Ltd</b>	<b>Bangladesh</b>	<b>July 29, 2021</b>
<b>Unilever Capital Corp (Unilever PLC bond issuance)</b>	<b>United States</b>	<b>July 29, 2021</b>
<b>Unilever Caribbean Ltd</b>	<b>Trinidad and Tobago</b>	<b>July 29, 2021</b>
<b>Unilever Consumer Care Ltd</b>	<b>Bangladesh</b>	<b>July 29, 2021</b>

# 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	<a href="#">Rust Wizard Inc.</a>	03/24/17
Agra-Cycle Corporation	11/06/01	Glo & Go Inc.	04/01/93	<a href="#">S.H. Marketing, Inc.</a>	08/17/20
<a href="#">All County Plumbing Contractors, Inc.</a>	07/08/20	Global Transmissions	09/10/92	S.T. Wicole Const. Corp.	05/06/91
<a href="#">All County Plumbing, Inc.</a>	08/17/20	Globe Electric Company, Inc.	12/10/03	Saber Sales, Inc.	11/08/88
<a href="#">Alpha Construction Svces &amp; Consulting Svces</a>	08/11/20	Graphic Productions Co.	02/27/90	<a href="#">Saints-Enterprises II, LLC</a>	12/15/20
Ammunition Reloaders	05/22/92	HDC Advertising, Inc.	05/06/03	<a href="#">Samantha L. List, P.A.</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	<a href="#">Infinite Distributors LLC</a>	09/30/20	Sheerson Construction, Inc.	05/17/00
Bob's Towing	06/09/04	<a href="#">Intercoastal Marketing, LLC</a>	12/15/20	<a href="#">Shiv Lingam Kirtan Mandali Inc.</a>	08/06/20
BRC Construction Company, Inc.	12/14/05	<a href="#">J M List Services, LLC</a>	08/11/20	<a href="#">SLL Consulting LLC</a>	08/11/20
<a href="#">Broward Plumbing Specialists, Inc.</a>	08/17/20	<a href="#">JIM List Services, LLC</a>	08/11/20	<a href="#">Southeast Underground Utilities Corp.</a>	12/12/17
Caribbean Air Surveys, Inc.	03/01/91	<a href="#">JM List, Incorporated</a>	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	<a href="#">Lawn Wizard USA, Inc.</a>	09/29/15	Statewide Transportation & Recovery Services	11/02/00
		<a href="#">Lawn Wizard USA, LLC</a>	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
<a href="#">Coastal Industries USA, LLC</a>	03/24/17	Marquee Enterprises, Inc.	06/08/07	<a href="#">Toilet Taxi Corp.</a>	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	<a href="#">Tropical Growers USA, Inc.</a>	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	<a href="#">OJS Systems, Inc.</a>	12/22/14	Urban Organization, Inc.	03/05/99
Custom Design To A Tee	05/15/96	Omega Group, Inc.	10/30/97	<a href="#">Veas Supply, LLC</a>	08/17/20
<a href="#">Degen's Lawn &amp; Garden Inc.</a>	11/04/11	<a href="#">Precision Detailing dba J M List Services</a>	08/11/20	<a href="#">Venturi Supplies, Inc.</a>	08/17/20
<a href="#">Digital Comm Inc.</a>	05/16/11	Protective Service Int'l	03/01/91	<a href="#">VIMAC USA, Inc.</a>	05/31/17
Dixie Lock & Supply Inc.	02/17/92	Public Safety Systems	03/04/91	<a href="#">Viravar, LLC</a>	08/17/20
<a href="#">Eastern Elevator Service, Inc.</a>	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

Vendor Compliance  
Check List

**FILED**  
**Apr 05, 2022**  
**Secretary of State**  
**2699265338CC**

**2022 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.

04/05/2022

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

*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: DANIEL A DUKE III

PSTD

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date

Vendor Compliance  
Check List