

Vendor Compliance  
Check List



|  |   |                                     |
|--|---|-------------------------------------|
| <b>Vendor: Hinterland Group, Inc.</b><br><br><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 Vendor List</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 checked="" type="checkbox"/>         | <input type="checkbox"/>            |
| <b>Verified by: Purchasing</b>                                       | <b>Date: Thursday, January 11, 2024</b>     |                                     |

# Vendor Compliance Check List

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## 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.*

# Vendor Compliance Check List

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## 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<br>d/b/a Florida Building Maintenance<br>333 North Falkenburg Road #A117<br>Tampa, FL 33619 | DMS              | 07/02/14       | <a href="#">Notice of Default - Building Maintenance of America, LLC d/b/a Florida Building Maintenance</a> [  575.8 kB ] |
| Club Tex, Inc.<br>2025 Broadway, Suite #15G<br>New York, NY 10023  | DOC              | 01/24/19       | <a href="#">Notice of Default - Club Tex, Inc.</a> [  111.8 kB ]  |
| Correctional Consultants, LLC<br>P.O. Box 515<br>Chattahoochee, FL 32324   | DOC              | 12/10/19       | <a href="#">Notice of Default - Correctional Consultants, LLC</a> [  85.9 kB ]  |
| iColor Printing and Mailing, Inc.<br>22873 Lockness Avenue<br>Torrance, CA 90501   | DEP              | 02/20/12       | <a href="#">Notice of Default - iColor Printing and Mailing, Inc.</a> [  320.2 kB ]                                     |
| Visual Image Design Firm, LLC<br>6845 Narcoossee Road, Suite 59<br>Orlando, FL 32822   | DOH              | 06/25/15       | <a href="#">Notice of Default - Visual Image Design Firm, LLC</a> [  1.8 MB ]   |

Updated 12/10/19

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| Prohibited Investments (Scrutinized Companies) | Scrutinized Country | Country of Incorporation | Initial Appearance on Scrutinized List | Full Divestment |
|--|---------------------|--------------------------|--|-----------------|
| FACC AG  | Sudan               | Austria                  | June 4, 2019                           | 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             |
| KLCC Property Holdings Bhd                     | Sudan & Iran        | Malaysia                 | April 14, 2009                         | Yes             |
| Kunlun Energy Company Ltd.                     | Sudan & Iran        | Hong Kong                | September 19, 2007                     | Yes             |
| Lanka IOC Ltd                                  | Sudan               | India                    | September 19, 2007                     | Yes             |

## Vendor Compliance Check List

**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 | Full Divestment                   |
|--|--------------------------|--|-----------------------------------|
| Betsah Invest SA                                   | Luxembourg               | August 2, 2016                             | Yes                               |
| Betsah SA  | Luxembourg               | August 2, 2016                             | Yes                               |
| Cactus SA  | Luxembourg               | August 2, 2016                             | Yes                               |
| Co-operative Group Limited                         | United Kingdom           | September 26, 2017                         | Yes                               |
| Guloguz Dis Deposu Ticaret Ve Pazarlama Ltd        | Turkey                   | August 2, 2016                             | Yes                               |
| Morningstar, Inc (Sustainalytics)                  | United States            | October 25, 2023                           | Prior to 10/25/24 if not resolved |
| Unilever PLC (Ben & Jerry's parent company)        | United Kingdom           | July 29, 2021                              | Prior to 10/25/24                 |
| Hindustan Unilever Ltd                             | India                    | July 29, 2021                              | Yes                               |
| PT Unilever Indonesia Tbk                          | Indonesia                | July 29, 2021                              | Yes                               |
| Unilever Bangladesh Ltd                            | Bangladesh               | July 29, 2021                              | Yes                               |
| Unilever Capital Corp (Unilever PLC bond issuance) | United States            | July 29, 2021                              | Prior to 10/25/24                 |
| Unilever Caribbean Ltd                             | Trinidad and Tobago      | July 29, 2021                              | Yes                               |
| Unilever Consumer Care Ltd                         | Bangladesh               | July 29, 2021                              | Yes                               |
| Unilever Côte d'Ivoire                             | Ivory Coast              | July 29, 2021                              | Yes                               |
| Unilever Finance Netherlands BV                    | Netherlands              | July 29, 2021                              | Yes                               |

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| Scrutinized Company that Boycott Israel   | Country of Incorporation | Date of Initial Scrutinized Classification | Full Divestment |
|---|--------------------------|--|-----------------|
| (Unilever PLC bond issuance)              |                          |  |                 |
| Unilever Ghana Ltd                        | Ghana                    | July 29, 2021                              | Yes             |
| Unilever Nigeria Plc                      | Nigeria                  | July 29, 2021                              | Yes             |
| Unilever Pakistan Foods Ltd               | Pakistan                 | July 29, 2021                              | Yes             |
| <b># of Companies that Boycott Israel</b> | 18                       |  |                 |

No companies were removed from the **Scrutinized Companies that Boycott Israel List** during the quarter.

# 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 Svcs &amp; Consulting Svcs</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.<br>(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 |
| Coastal Carting Ltd.  | 03/16/96 | <a href="#">Lawn Wizard USA, LLC</a>                      | 03/24/17 | Termark Security Systems                              | 06/03/99 |
| <a href="#">Coastal Industries USA, LLC</a><br>(d/b/a Rust Wizard)              | 03/24/17 | Mancini Builders  | 01/04/94 | The Parts Connection                                  | 06/30/92 |
| Coastal Utilities, Inc.   | 03/05/99 | Marquee Enterprises, Inc.                                 | 06/08/07 | <a href="#">Toilet Taxi Corp.</a>                     | 07/07/15 |
| Compass Corp.   | 06/29/04 | Marsten/THG Modular Leasing                               | 12/13/95 | Total Connection                                      | 04/30/92 |
| Control Press   | 06/29/04 | Major Computer, Inc.                                      | 10/28/91 | Toussaint Landscaping                                 | 11/04/92 |
| Cordes Door Co., Inc.   | 09/01/96 | Med Sure Associates                                       | 05/05/97 | Transglobal Marketing                                 | 12/28/92 |
| Cox & Palmer Const. Corp.   | 03/14/89 | Moody Maintenance Products                                | 04/06/06 | <a href="#">Tropical Growers USA, Inc.</a>            | 03/24/17 |
| Custom Design To A Tee  | 05/15/96 | Nighthawk International Corp.                             | 10/25/96 | Truck City Body Corp.                                 | 12/01/96 |
| <a href="#">Degen's Lawn &amp; Garden Inc.</a>                                  | 11/04/11 | <a href="#">OJS Systems, Inc.</a>                         | 12/22/14 | Urban Organization, Inc.                              | 03/05/99 |
| <a href="#">Digital Comm Inc.</a>   | 05/16/11 | Omega Group, Inc.   | 10/30/97 | <a href="#">Vees Supply, LLC</a>                      | 08/17/20 |
| Dixie Lock & Supply Inc.  | 02/17/92 | <a href="#">Precision Detailing dba J M List Services</a> | 08/11/20 | <a href="#">Venturi Supplies, Inc.</a>                | 08/17/20 |
| <a href="#">Eastern Elevator Service, Inc.</a>                                  | 02/13/19 | Protective Service Int'l                                  | 03/01/91 | <a href="#">VIMAC USA, Inc.</a>                       | 05/31/17 |
| Federal Fence Co., Inc.   | 11/12/90 | Public Safety Systems                                     | 03/04/91 | <a href="#">Viravar, LLC</a>                          | 08/17/20 |
|   |          | Puskadi Ltd.  | 11/07/90 | Weiser Security Services                              | 12/09/93 |
|   |          | Quality Loan Service                                      | 03/07/91 | Wildcat Wrecking Corp.                                | 09/10/92 |

Rahming Funeral Home  
[RC Aluminum Industries Inc.](#)

09/01/92  
06/20/14

Woodcraft Custom Homes  
[Z & Z, Inc.](#)

06/06/88  
08/11/20

Vendor Compliance  
Check List

**2023 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.

04/05/2023

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

04/05/2023

Electronic Signature of Signing Officer/Director Detail

Date

## Vendor Compliance Check List

| <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> |
|------------------------|--------------------------|-----------------------|----------------------|------------------------|-----------------------|-------------------------------|---|
| Hinterland Group, Inc. |                          | Open                  | 08/21/2020           |                        | 100 to 499            | 1                             | FL                                      |