

2022 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 08/23/2023

General Information

Name: Mr Carlos A. Penin PE

Address: 515 VALENCIA AVE UNIT 902, CORAL GABLES, FL 33134

PID 289888

County: Miami-Dade

AGENCY INFORMATION

Organization	Suborganization	Title
S Florida Regional Transportation Authority	Board Of Directors	

Net Worth

My Net Worth as of December 31, 2022 was \$ 35,000,000.00.

Assets

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is \$ 50,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
Apartments (3)	\$ 4,500,000.00
Cash	\$ 150,000.00
Stocks and Bonds	\$ 22,000,000.00
Non-Liquid Stocks	\$ 8,100,000.00
Other Assets (401K / IRA)	\$ 1,000,000.00

Liabilities**LIABILITIES IN EXCESS OF \$1,000:**

Name of Creditor	Address of Creditor	Amount of Liability
Notes Payable	100 Davie Blvd.	\$ 250,000.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		

Income

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income.

☐ I elect to file a copy of my 2022 federal income tax return and all W2s, schedules, and attachments.

PRIMARY SOURCES OF INCOME:

Name of Source of Income Exceeding \$1,000	Address of Source of Income	Amount
CAP Government, Inc.	343 Almeria Avenue	\$ 280,000.00
CAP Engineering, Inc.	343 Almeria Avenue	\$ 200,000.00

SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person):

Business Entity	Major Sources of Business Income	Address	Principal Business Activity of Source
N/A			

Interests in Specified Businesses**Business Entity # 1**

N/A

Training

Based on the office or position you hold, the certification of training required under Section 112.3142, F.S., is not applicable to you for this form year.

Signature of Reporting Official or Candidate

Under the penalties of perjury, I declare that I have read the foregoing Form 6 and that the facts stated in it are true.

Carlos A. Penin PE

Digitally signed: 08/23/2023

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