

2023 Form 6 - Full and Public Disclosure of Financial Interests

Filed with COE: 08/29/2024

General Information

Name: Mr Carlos Antonio Penin PE

PID 289888

AGENCY INFORMATION

Organization	Suborganization	Title
S Florida Regional Transportation Authority	Board Of Directors	Governor's Appointee

Net Worth

My Net Worth as of July 31, 2024 was \$ 36,000,000.00.

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
First Horizon Bank	100 Davie Blvd. Fort Lauderdale, FL	\$ 80,000.00

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. Or attach a complete copy of your 2023 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

☐ I elect to file a copy of my 2023 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	\$ 400,000.00
CAP Engineering, Inc.	343 Almeria Avenue	\$ 200,000.00

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

Name of Business Entity	Name of Major Sources of Business' Income	Address of Source	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: 08/29/2024

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