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FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000022792 (0)

1. Corporation Name

CARDINAL, CARLSON & PARKS ARCHITECTS, INC.



Principal Place of Business

330 S. Pineapple Ave
1200 SECOND STREET
SARASOTA FL 34236-3225

Mailing Address

330 S. Pineapple Ave
1200 SECOND STREET
SARASOTA FL 34236-3225

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 330 S. Pineapple Ave

Suite, Apt. #, etc.

22 Suite 204

City & State

23 Sarasota, FL

Zip

24 34236

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

03/10/1997

4. FEI Number

65-0740200

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

RIDER, REBECCA A ESQ
1612 RINGLING BLVD
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

Michael R. Carlson

82 Street Address (P.O. Box Number is Not Acceptable)

330 S. Pineapple Ave

83

Suite 204

84 City

Sarasota

FL

85 Zip Code

34236

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/28/98

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD CARDINAL, THOMAS

1688 VALLEY DRIVE

CITY-ST-ZIP VENICE FL 34292

TITLE

VD PARKS, DALE

512 MADISON COURT

CITY-ST-ZIP SARASOTA FL 34236

TITLE

STD CARLSON, MICHAEL

1687 ARLINGTON STREET

CITY-ST-ZIP SARASOTA FL 34239

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2355 MILFORD CIRCLE
SARASOTA, FL 34239

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

3619 RHINE ST
SARASOTA, FL 34236

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

THOMAS CARDINAL 786-98 9413624312

CR2E034 (10/97)