

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000022792

1. Corporation Name

CARDINAL, CARLSON & PARKS ARCHITECTS, INC.

Principal Place of Business

330 S PINEAPPLE BLVD
204
SARASOTA FL 34236-3423
US

Mailing Address

330 S PINEAPPLE BLVD
204
SARASOTA FL 34236-3423
US

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax.



Yes



No

2. Principal Place of Business

21 330 S. Pineapple Ave

2a. Mailing Address

26 330 S. Pineapple Ave

Suite, Apt. #, etc.

22 204

Suite, Apt. #, etc.

27 204

City & State

23 Sarasota, FL

City & State

28 Sarasota, FL

Zip

24 34236

Country

25 US

Zip

29 34236

Country

30 US

9. Name and Address of Current Registered Agent

CARLSON, MICHAEL
330 S PINEAPPLE AVE
204
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CARDINAL, THOMAS
STREET ADDRESS 2355 MILFORD CIR
CITY-ST-ZIP VENICE FL 34239

TITLE VD
NAME PARKS, DALE
STREET ADDRESS 512 MADISON COURT
CITY-ST-ZIP SARASOTA FL 34236

TITLE STD
NAME CARLSON, MICHAEL
STREET ADDRESS 3619 RHINE ST
CITY-ST-ZIP SARASOTA FL 34234

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 PD
1.2 NAME CARDINAL, THOMAS
1.3 STREET ADDRESS 2355 ARLINGTON ST.
1.4 CITY-ST-ZIP SARASOTA, FL 34239

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE STD
3.2 NAME CARLSON, MICHAEL
3.3 STREET ADDRESS 2355 MILFORD CIR
3.4 CITY-ST-ZIP SARASOTA, FL 34239

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90141 024 ***158.75



CR2E034 (11/98)