

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 296763

(6)

1. Corporation Name

CARDINAL INVESTMENT COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 10 AM 11:39

Principal Place of Business
1909 SALT MYRTLE LANE
ORANGE PARK FL 32073

Mailing Address
1909 SALT MYRTLE LANE
ORANGE PARK FL 32073

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

09/14/1965

3a. Date of Last Report

02/02/1994

4. FEI Number

59-6081932

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

PACE JR, JOHN H
MOCCASIN SLOUGH
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

81 Name

GUSSIE B. PACE

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

1909 Salt Myrtle Lane

83

Orange Park, FL 32073

84 City

Orange Park,

FL

85 Zip Code

32073

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 agent 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]

(NOTE: Registered Agent signature required when resigning)

1-17-95

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CD	PACE JR, JOHN H	MOCCASIN SLOUGH	ORANGE PARK, FL 00000
DS	PACE, AUGUSTA	MOCCASIN SLOUGH	ORANGE PARK FL
PTD	PACE, GUSSIE	MOCCASIN SLOUGH	ORANGE PARK, FL 00000
VD	PACE, T.W.	MOCCASIN SLOUGH	ORANGE PARK FL
	MIXON, B W	MOCCASIN SLOUGH	ORANGE PARK FL

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP

SIGNATURE:

[Signature]
B. W. Mixon - Treasurer

1-17-95 904-264-2142

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Signature Number)