

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

FILED
May 28 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 # 296763 (6)
1. Corporation Name
CARDINAL INVESTMENT COMPANY



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		09/14/1965	
Sulte, Apt. #, etc.		Sulte, Apt. #, etc.		4. FEI Number	
22		27		59-6081932	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
				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

10. Name and Address of New Registered Agent

PACE, GUSSIE B
1909 SALT MYRTLE LANE
ORANGE PARK FL 32073

81	Name	Renetha (Reefe) Atty
82	Street Address (P.O. Box Number is Not Acceptable)	1909 Salt Myrtle Ln.
83		
84	City	Orange Park
85	FL	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 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 *Renetha (Reefe) Atty* 5/21/98
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	
NAME	PACE, AUGUSTA	1.2 NAME	
STREET ADDRESS	1909 SALT MYRTLE LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK FL	1.4 CITY-ST-ZIP	
TITLE	PATD	2.1 TITLE	
NAME	PACE, GUSSIE	2.2 NAME	
STREET ADDRESS	1909 SALT MYRTLE LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK, FL 00000	2.4 CITY-ST-ZIP	
TITLE	VPD	3.1 TITLE	PD
NAME	PACE, T.W.	3.2 NAME	
STREET ADDRESS	1909 SALT MYRTLE LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME	HARRISON, M. R.	4.2 NAME	
STREET ADDRESS	1909 SALT MYRTLE LN	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	V
NAME		5.2 NAME	Wood, Susan D.
STREET ADDRESS		5.3 STREET ADDRESS	1909 Salt Myrtle Lane
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Orange Park, FL 32073
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (10/97)