

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**FILED**
SECRETARY OF STATE
DIVISION OF CORPORATIONS**95 MAR -9 AM 8:46****DOCUMENT # 394743 (9)**

1. Corporation Name

CARDINAL MARKETING, INC.

Principal Place of Business

**3340 N.W. 53RD ST.
FORT LAUDERDALE FL 33309**

Mailing Address

**3340 N.W. 53RD ST.
FORT LAUDERDALE FL 33309**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

01/01/1972

3a. Date of Last Report

02/23/1994

4. FEI Number

59-1371808

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24**25**

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29**30**

9. Name and Address of Current Registered Agent

**SMITH, JAMES
3340 N.W. 53RD ST.
FT. LAUDERDALE FL 33309**

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 the # applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

C
SMITH, JAMES
3340 N.W. 53RD ST.
FT. LAUDERDALE FL**PD**
SMITH, CHRIS
3340 N.W. 53RD ST.
FT. LAUDERDALE FL**V**
KANE, STAN
3340 N.W. 53RD ST.
FT. LAUDERDALE FL**V**
BRANAM, JAMES, JR.
3340 N.W. 53RD ST.
FT. LAUDERDALE FLTITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP**2.1** TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP**3.1** TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP**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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/95**305 285 1900**