

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:18

DOCUMENT # 504153 (8)
1. Corporation Name
CARDINAL CONTROLS, INC.

Principal Place of Business Mailing Address
2944 N FORSYTH RD 2944 N FORSYTH RD
P.O. BOX 4611 P.O. BOX 4611
WINTER PK FL 32793 WINTER PK FL 32793

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/27/1976 3a. Date of Last Report 02/15/1994
4. FEI Number 59-1678369 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 2a. Mailing Address
21 570 NORTH STREET 25 P.O. BOX 151676
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 LONGWOOD, FLORIDA 28 ALTAMONTE SPRINGS, FL
Zip Country Zip Country
24 32750 25 SEMINOLE 29 32715 30 SEMINOLE

9. Name and Address of Current Registered Agent

ENNIS, WAYNE, R
1732 TOWNHALL LANE
ORLANDO FL 32807

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

Wayne R. Ennis

FEB 17, 1995

12. OFFICERS AND DIRECTORS

TITLE	ST
NAME	ENNIS, CAROLYN
STREET ADDRESS	1732 TOWNHALL LANE
CITY-ST-ZIP	ORLANDO FL
TITLE	PD
NAME	ENNIS, WAYNE R
STREET ADDRESS	1732 TOWNHALL LANE
CITY-ST-ZIP	ORLANDO FL
TITLE	VD
NAME	CHAPMAN, TRACY, A
STREET ADDRESS	3629 LAKE TRAIL
CITY-ST-ZIP	KENNER LA
TITLE	VD
NAME	RETTIG, GEORG
STREET ADDRESS	62 COVENTRY RD
CITY-ST-ZIP	UNITED KINGDOM LE169
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	
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	VD
3.3 STREET ADDRESS	CHAPMAN, TRACY A
3.4 CITY-ST-ZIP	48513 HWY 51
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	VD
4.3 STREET ADDRESS	RETTIG, GEORG
4.4 CITY-ST-ZIP	FERNIE ROAD, MARKET HARBOUROUGH
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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information submitted 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:

Carolyn Ennis

CAROLYN ENNIS SECRETARY/TREASURER

FEB. 17, 1995

407-260-6301