

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

FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **839820** (8)
1. Corporation Name
CARDINAL INDUSTRIES DEVELOPMENT CORPORATION

Principal Place of Business
**6954 AMERICANA PARKWAY
REYNOLDSBURG OH 43068**

Mailing Address
**6954 AMERICANA PARKWAY
REYNOLDSBURG OH 43068**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/12/1978	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 31-0810974	Applied For ☐ Not Applicable
22 City & State		27 City & State		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	Country	28 Zip	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	25	29	30	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	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PCD	☒ DELETE		1.1 TITLE	PD	☐ Change ☒ Addition	
NAME	BARTLING, JOHN			1.2 NAME	Bartling, John B		
STREET ADDRESS	6954 AMERICANA PARKWAY			1.3 STREET ADDRESS	6954 Americana Parkway		
CITY-ST-ZIP	REYNOLDSBURG OH			1.4 CITY-ST-ZIP	Reynoldsburg, OH 43068		
TITLE	VT	☒ DELETE		2.1 TITLE	VD	☐ Change ☒ Addition	
NAME	SOSH, MICHAEL F			2.2 NAME	Thompson, Mark D		
STREET ADDRESS	6954 AMERICANA PARKWAY			2.3 STREET ADDRESS	6954 Americana Parkway		
CITY-ST-ZIP	REYNOLDSBURG OH			2.4 CITY-ST-ZIP	Reynoldsburg, OH 43068		
TITLE	VD	☒ DELETE		3.1 TITLE	V	☐ Change ☒ Addition	
NAME	SELID, PAUL R			3.2 NAME	Koegler, Ronald P		
STREET ADDRESS	6954 AMERICANA PARKWAY			3.3 STREET ADDRESS	6954 Americana Parkway		
CITY-ST-ZIP	REYNOLDSBURG OH			3.4 CITY-ST-ZIP	Reynoldsburg, OH 43068		
TITLE	V	☒ DELETE		4.1 TITLE	VT	☐ Change ☒ Addition	
NAME	KOEGLER, RONALD P			4.2 NAME	Sosh, Michael F		
STREET ADDRESS	6954 AMERICANA PARKWAY			4.3 STREET ADDRESS	6954 Americana Parkway		
CITY-ST-ZIP	REYNOLDSBURG OH			4.4 CITY-ST-ZIP	Reynoldsburg, OH 43068		
TITLE	SD	☒ DELETE		5.1 TITLE	V	☐ Change ☒ Addition	
NAME	MEYER, JEFFREY D			5.2 NAME	Selid, Paul R		
STREET ADDRESS	6954 AMERICANA PARKWAY			5.3 STREET ADDRESS	6954 Americana Parkway		
CITY-ST-ZIP	REYNOLDSBURG OH			5.4 CITY-ST-ZIP	Reynoldsburg, OH 43068		
TITLE	VCFD	☒ DELETE		6.1 TITLE	VS	☐ Change ☒ Addition	
NAME	THOMPSON, MARK D			6.2 NAME	VanAuken, Bradley A		
STREET ADDRESS	6954 AMERICANA PARKWAY			6.3 STREET ADDRESS	6954 Americana Parkway		
CITY-ST-ZIP	REYNOLDSBURG OH			6.4 CITY-ST-ZIP	Reynoldsburg, OH 43068		

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.

SIGNATURE:

Bradley A. Van Auken

CR2E034 (10/97)