

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Apr 05 1996 8:00 am
Secretary of State

DOCUMENT # 855175 (6)

1. Corporation Name

CARDINAL REALTY SERVICES, INC.

Principal Place of Business

6954 AMERICANA PARKWAY
REYNOLDSBURG OH 43068
US

Mailing Address

6954 AMERICANA PARKWAY
REYNOLDSBURG OH 43068
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/07/1983

3a. Date of Last Report

05/01/1995

4. FEI Number

31-4427382

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

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, if not applicable

(NOTE: Registered Agent Signature Required when Renouncing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VT	BLACKMORE, DAVID P	6954 AMERICANA PARKWAY	REYNOLDSBURG OH 43068	☐
VS	BOWNAS, JAMES H	6954 AMERICANA PARKWAY	REYNOLDSBURG OH 43068	☒
AS	AKINAS, DAIN	6954 AMERICANA PARKWAY	REYNOLDSBURG OH 43068	☐
PDC	MCDOWELL, FRANK C	6954 AMERICANA PARKWAY	REYNOLDSBURG OH 43068	☒
VD	CARBONE, MICHAEL F	6954 AMERICANA PARKWAY	REYNOLDSBURG OH 43068	☒
VD	PAUSCH, ROBERT E	6954 AMERICANA PARKWAY	REYNOLDSBURG OH 43068	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. DELETE
V/D	David P. Blackmore	6954 Americana Parkway	Reynoldsburg, OH 43068	☒ Change ☐ Addition
P/D	John B. Bartling	6954 Americana Parkway	Reynoldsburg, OH 43068	☐ Change ☒ Addition
AS	Dain C. Akin	6954 Americana Parkway	Reynoldsburg, OH 43068	☒ Change ☐ Addition
V/D	Michele R. Souder	6954 Americana Parkway	Reynoldsburg, OH 43068	☐ Change ☒ Addition
V/T	Ronald P. Koegler	6954 Americana Parkway	Reynoldsburg, OH 43068	☐ Change ☒ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

(614) 575-5255

Date

Daytime Phone #

CR2E034 (12/95)

4-5-96