2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # F0000003628 1. Entity Name CARDINAL DEVELOPMENT CORPORATION NY 05-01-2001 90031 006 ***158.75 Principal Place of Business Mailing Address C/O ALBERT P. VEGA. CPA C/O ALBERT P. VEGA. CPA 2121 PONCE DE LEON BLVD., SUITE 721 2121 PONCE DE LEON BLVD., SUITE 721 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3337532 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----Name VEGA, ALBERT P CPA Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD., #721 CORAL GABLES FL 33134 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PC ☐ Addition TITLE ☐ Delete TITI F Change ARDITI, MAURICE NAME NAME STREET ADDRESS 3 GROVE ISLE DR., #1210 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33133 CITY-ST-ZIP VCVP Change TITLE Delete TITLE Addition ARDITI, IRENE NAME NAME 3 GROVE ISLE DR., #1210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-COCONUT GROVE FL 33133-CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental resprt is to of the corporation or the receiver or trusted empor changed, or on an attachment with any access, with any access, with any access, with any access. and accurate and that my signature shall have the same legal elfect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: