FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # F63477 (6)

1. Corporation Name

CARDINAL INDUSTRIES OF FLORIDA SERVICES CORPORAT
ION

Principal Place of Business

6954 AMERICANA PARKWAY
REYNOLDSBURG OH 43068
US

Mailing Address

6954 AMERICANA PARKWAY
REYNOLDSBURG OH 43068
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (Qualified) 01/18/1982

3a. Date of Last Report 07/10/1994

4. FEI Number 59-2168222

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. The corporation desires to participate in Limited Liability Company Status

Yes No

9. Name and Address of Current Registered Agent

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

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. The undersigned, a duly authorized officer, hereby authorizes the dissolution of the corporation.

12. Officers and Directors

PD
MCDOWELL, FRANK C
6954 AMERICANA PARKWAY
REYNOLDSBURG OH
VT
BLACKMORE, D.
6954 AMERICANA PARKWAY
REYNOLDSBURG OH
VSD
BOWNAS, JAMES H
6954 AMERICANA PARKWAY
REYNOLDSBURG OH
AS
AKIN, DAIN
6954 AMERICANA PARKWAY
REYNOLDSBURG OH 43068

13. Additional Officers and/or Directors

Change Add

14. I hereby certify that the information supplied with this report is true. For profit corporations, I am a director or officer of the corporation or the receiver, trustee, or other court-appointed fiduciary. For nonprofit corporations, I am an officer of the corporation or a receiver, trustee, or other court-appointed fiduciary. I am aware that false information submitted in a report is a violation of s. 817.155, F.S.

SIGNATURE: JAMES H. BOWNAS APRIL 26, 1995 (614) 575-5214

SIGNATURE AND TYPE OR PRINTED NAME OF DIRECTOR OR OFFICER

0384668 CP