

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F63477 (6)

1. Corporation Name

CARDINAL INDUSTRIES OF FLORIDA SERVICES CORPORAT
ION

Principal Place of Business

Mailing Address

6954 AMERICANA PARKWAY
REYNOLDSBURG OH 43068
US

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

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified
01/18/1982

3a. Date of Last Report
05/01/1995

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ 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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, last first middle initial

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME MCDOWELL, FRANK C
STREET ADDRESS 6954 AMERICANA PARKWAY
CITY-ST-ZIP REYNOLDSBURG OH

TITLE VT ☐ DELETE
NAME BLACKMORE, D.
STREET ADDRESS 6954 AMERICANA PARKWAY
CITY-ST-ZIP REYNOLDSBURG OH

TITLE VSD ☒ DELETE
NAME BOWNAS, JAMES H
STREET ADDRESS 6954 AMERICANA PARKWAY
CITY-ST-ZIP REYNOLDSBURG OH

TITLE AS ☐ DELETE
NAME AKIN, DAIN
STREET ADDRESS 6954 AMERICANA PARKWAY
CITY-ST-ZIP REYNOLDSBURG OH 43068

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE P/D ☐ Change ☒ Addition
2 NAME John B. Bartling
3 STREET ADDRESS 6954 Americana Parkway
4 CITY-ST-ZIP Reynoldsburg, OH 43068

21 TITLE V/D ☒ Change ☐ Addition
22 NAME David P. Blackmore
23 STREET ADDRESS 6954 Americana Parkway
24 CITY-ST-ZIP Reynoldsburg, OH 43068

31 TITLE V/D ☐ Change ☒ Addition
32 NAME Michele R. Souder
33 STREET ADDRESS 6954 Americana Parkway
34 CITY-ST-ZIP Reynoldsburg, OH 43068

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS 800001770858
44 CITY-ST-ZIP -04/05/96--01050--012
***5800.00

51 TITLE V/T ☐ Change ☒ Addition
52 NAME Ronald P. Koegler
53 STREET ADDRESS 6954 Americana Parkway
54 CITY-ST-ZIP Reynoldsburg, OH 43068

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 its 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:

Ronald P. Koegler, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(614) 575-5255

Daytime Phone #

CR2E034 (12/95)

4-5-96