

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

DOCUMENT # F63477 (6)
1. Corporation Name
**CARDINAL INDUSTRIES OF FLORIDA SERVICES CORPORAT
ION**



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 6954 AMERICANA PARKWAY REYNOLDSBURG OH 43068 US
Mailing Address: 6954 AMERICANA PARKWAY REYNOLDSBURG OH 43068 US

3. Date Incorporated or Qualified: **01/18/1982**
4. FEI Number: **59-2168222**
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

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. 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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------|---|------------------------|
| TITLE | PCD BARTLING, JOHN B | 1.1 TITLE | PD Bartling, John B |
| NAME | 6954 AMERICANA PARKWAY | 1.2 NAME | 6954 Americana Parkway |
| STREET ADDRESS | REYNOLDSBURG OH | 1.3 STREET ADDRESS | Reynoldsburg, OH 43068 |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | VD |
| TITLE | VT SOSH, MICHAEL F | 2.1 TITLE | Thompson, Mark D |
| NAME | 6954 AMERICANA PARKWAY | 2.2 NAME | 6954 Americana Parkway |
| STREET ADDRESS | REYNOLDSBURG OH | 2.3 STREET ADDRESS | Reynoldsburg, OH 43068 |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | V |
| TITLE | VD SELD, PAUL R | 3.1 TITLE | Koegler, Ronald P |
| NAME | 6954 AMERICANA PARKWAY | 3.2 NAME | 6954 Americana Parkway |
| STREET ADDRESS | REYNOLDSBURG OH | 3.3 STREET ADDRESS | Reynoldsburg, OH 43068 |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | VT |
| TITLE | S MEYER, JEFFREY D | 4.1 TITLE | Sosh, Michael F |
| NAME | 6954 AMERICANA PARKWAY | 4.2 NAME | 6954 Americana Parkway |
| STREET ADDRESS | REYNOLDSBURG OH | 4.3 STREET ADDRESS | Reynoldsburg, OH 43068 |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | V |
| TITLE | V KOEGLER, RONALD P | 5.1 TITLE | Seld, Paul R |
| NAME | 6954 AMERICANA PARKWAY | 5.2 NAME | 6954 Americana Parkway |
| STREET ADDRESS | REYNOLDSBURG OH | 5.3 STREET ADDRESS | Reynoldsburg, OH 43068 |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | VG |
| TITLE | VCPD THOMPSON, MARK D | 6.1 TITLE | VanAuken, Bradley A |
| NAME | 6954 AMERICANA PKWY | 6.2 NAME | 6954 Americana Parkway |
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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)