

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90115 014 ***150.00

DOCUMENT # F63477

1. Entity Name

CARDINAL INDUSTRIES OF FLORIDA SERVICES CORPORAT

Principal Place of Business

Mailing Address

6954 AMERICANA PARKWAY
 REYNOLDSBURG OH 43068
 US

6954 AMERICANA PARKWAY
 REYNOLDSBURG OH 43068-4115
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2168222

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEXIS DOCUMENT SERVICES INC.
3953 WW KELLY RD.
TALLAHASSEE FL 32311

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARTLING, JOHN B 6954 AMERICANA PARKWAY REYNOLDSBURG OH 43068	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO THOMPSON, MARK A 6954 AMERICANA PARKWAY REYNOLDSBURG OH 43068	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOEGLER, RONALD P 6954 AMERICANA PARKWAY REYNOLDSBURG OH 43068	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SOSH, MICHAEL F 6954 AMERICANA PARKWAY REYNOLDSBURG OH 43068	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO SELID, PAUL R 6954 AMERICANA PARKWAY REYNOLDSBURG OH 43068	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS VANAUKEN, BRADLEY A 6954 AMERICANA PKWY REYNOLDSBURG OH 43068	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see additions on the attachment: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24 April 2000

Date

614.575.5284

Daytime Phone #

Christine L. Gallion, Assistant Secretary

CR2F034 (9/99)

F63477
840384

2000 Uniform Business Report
State of Florida
Division of Corporations

Attachment for 12.

Title: P Addition
Name: Bruce C. Strohm
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: EVP Addition
Name: Leslie B. Fox
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: SVP Addition
Name: Michael J. McHugh
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: V/AS Addition
Name: Jane Matz
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: V/AS/D Addition
Name: Yasmina Rahal
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: V/AS Addition
Name: Jennifer Rench
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: V/AS Addition
Name: Wendy Baginski
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: V/AS/D Addition
Name: Shelley L. Dunck
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

F63477
840384

Title: V Addition
Name: Paul R. Selid
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: V/T Addition
Name: Tamra L. Potts
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: V/D Addition
Name: Mark Trager, Vice President
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: V Addition
Name: David Neithercut
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: AV Addition
Name: Amy Romanowski
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: S Addition
Name: Lisa Currie
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: AS Addition
Name: Thomas A. Clark
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: AS Addition
Name: Christine L. Gallion
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068

Title: AS Addition
Name: Lori P. Shelstad
Street Address: 6954 Americana Parkway
City-State-Zip: Reynoldsburg, Ohio 43068