

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2001 8:00 am
Secretary of State

04-14-2001 90011 005 ***150.00

0695271

DOCUMENT # F63477
 1. Entity Name
CARDINAL INDUSTRIES OF FLORIDA SERVICES CORPORAT

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

741446



DO NOT WRITE IN THIS SPACE

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

7. Name and Address of New Registered Agent
 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 _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

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	VD SELID, PAUL R 6954 AMERICANA PARKWAY REYNOLDSBURG OH 43068	<input 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STROHM, BRUCE C. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FOX, LESLIE B. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MCHUGH, MICHAEL J. 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS MATZ, JANE 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068	<input type="checkbox"/> Change <input checked="" 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	V/AS/D RAHAL, YASMINA 6954 AMERICANA PARKWAY REYNOLDSBURG, OH 43068	<input type="checkbox"/> Change <input checked="" 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: *Taina E. Potts*
Taina E. Potts, Vice President

4/10/01
 Date Daytime Phone #

CR2E034 (10/00)

2001 Uniform Business Report
State of Florida
Division of Corporations

Attachment
#F63477
741446

Attachment for 12.

Title:	V/AS	Addition
Name:	Rench, Jennifer	
Street Address:	6954 Americana Parkway	
City-State-Zip:	Reynoldsburg, Ohio 43068	
Title:	V/AS	Addition
Name:	Baginski, Wendy	
Street Address:	6954 Americana Parkway	
City-State-Zip:	Reynoldsburg, Ohio 43068	
Title:	V/AS/D	Addition
Name:	Dunck, Shelley, L.	
Street Address:	6954 Americana parkway	
City-State-Zip:	Reynoldsburg, Ohio 43068	
Title:	V/T	Addition
Name:	Potts, Tamra L.	
Street Address:	6954 Americana Parkway	
City-State-Zip:	Reynoldsburg, Ohio 43068	
Title:	V/D	Addition
Name:	Trager, Mark	
Street Address:	6954 Americana Parkway	
City-State-Zip:	Reynoldsburg, Ohio 43068	
Title:	V	Addition
Name:	Neithercut, David	
Street Address:	6954 Americana Parkway	
City-State-Zip:	Reynoldsburg, Ohio 43068	
Title:	S	Addition
Name:	Currie, Lisa	
Street Address:	6954 Americana Parkway	
City-State-Zip:	Reynoldsburg, Ohio 43068	
Title:	AS	Addition
Name:	Clark, Thomas A.	
Street Address:	6954 Americana Parkway	
City-State-Zip:	Reynoldsburg, Ohio 43068	