

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003543

1. Entity Name
Cardinal Consulting Enterprises, Inc.

Principal Place of Business Mailing Address

2. Principal Place of Business
14 Cardinal Drive
Suite, Apt. #, etc.

3. Mailing Address
11261 Jeanes Place
Suite, Apt. #, etc.

City & State
Moorestown, NJ
Zip 08057 Country Burlington

City & State
Phila. PA
Zip 19116 Country Phila.

4. FEI Number 22-3643355
Applied For Not Applicable

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

Jeffrey Smith
Unit 202
8301 Sands Point Blvd
Tamarac FL 33321

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE - NAME STREET ADDRESS CITY-ST-ZIP	President Gerald Brown 11261 Jeanes Place Phila. PA 19116 <input type="checkbox"/> Delete	TITLE - NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE - NAME STREET ADDRESS CITY-ST-ZIP	Sec/Tres Wilma Smith 8301 Sands Point Blvd U202 Tamarac FL 33321 <input type="checkbox"/> Delete	TITLE - NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE - NAME STREET ADDRESS CITY-ST-ZIP	Director Jeffrey Smith 8301 Sands Point Blvd. U 202 Tamarac FL 33321 <input type="checkbox"/> Delete	TITLE - NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE - NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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"/> Delete	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)(j), 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: *Gerald Brown*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/01

Date

215-498-0250

Daytime Phone #

04-13-2001 90058 033 ***158.75

F99000003543

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL 20 AM 11:20

A0017818

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

Cardinal Consulting Enterprises, Inc.

July 17, 2001

**Florida Department of State
P O Box 6327
Tallahassee, FL 32314**

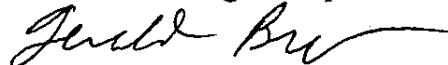
Re: Annual report

Dear Sirs:

We are in receipt of the attached letter stating our annual filing fee has not been paid. It was paid April 8, 2001. The check was in the full amount of \$158.75. Check number was 1021 written on account number 4286 02026 7. The check was accidentally posted to Pick One Corp (Doc. P99000003543) instead of Cardinal Consulting. Please delete from Pick One and apply to Cardinal the sending corporation. No late fees should apply.

Thank you very much for your cooperation in this matter

Cardinal Consulting Enterprises, Inc.



Gerald Brown, President