

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # H74891

(3)

1. Corporation Name

CARDINAL ENTERPRISES, INC.

Principal Place of Business

21 N HEPBURN AVE
SUITE 24
JUPITER FL 33458

Mailing Address

21 N HEPBURN AVE
SUITE 24
JUPITER FL 33458

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/09/1985

3a. Date of Last Report

05/10/1994

4. FEI Number

59-2616535

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

2. Principal Place of Business

21 6311-G RIVERWALK CA

2a. Mailing Address

26 P.O. Box 1993

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 JUPITER FL

City & State

27 JUPITER FL

Zip

24 33458

Country

25 USA

Zip

29 33468-1993

Country

30 USA

9. Name and Address of Current Registered Agent

SMITH, WILLIAM F.
21 N HEPBURN AVE #24
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name

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

6311-G RIVERWALK LANE

83

84 City JUPITER

FL

85 Zip Code

33458

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SMITH, WILLIAM F. (PH.D.)
STREET ADDRESS	21 N HEPBURN AVE #24
CITY - ST - ZIP	JUPITER FL
TITLE	T
NAME	SMITH, WILLIAM F. (PH.D.)
STREET ADDRESS	21 N HEPBURN AVE #24
CITY - ST - ZIP	JUPITER FL
TITLE	V
NAME	SMITH, BRIAN (ESQ.)
STREET ADDRESS	21 N HEPBURN AVE #24
CITY - ST - ZIP	JUPITER FL
TITLE	V
NAME	SMITH, KEVIN M.
STREET ADDRESS	21 N HEPBURN AVE #24
CITY - ST - ZIP	JUPITER, FL.
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	6311-G RIVERWALK LANE
1.4 CITY - ST - ZIP	JUPITER FL, 33458
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	6311-G RIVERWALK LANE
2.4 CITY - ST - ZIP	JUPITER, FL, 33458
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	1945 STANTFORD WAY
3.4 CITY - ST - ZIP	WEST PALM BEACH, FL, 33406
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	6159-3 RIVERWALK LN
4.4 CITY - ST - ZIP	JUPITER, FL, 33458
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 110.07(3)(b), 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:

William F. Smith PhD

1/23/95

(407) 746-7518

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER/DIRECTOR

WILLIAM F. SMITH, PhD PRESIDENT