

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H74891** (3)

1. Corporation Name
CARDINAL ENTERPRISES, INC.



Principal Place of Business

**6311-G RIVERWALK LA
SUITE 24
JUPITER FL 33458
US**

Mailing Address

**P.O. BOX 1993
JUPITER FL 33468-1993
US**

2. Principal Place of Business

2a. Mailing Address

21	26
Subs., Apt. #, etc.	Subs., Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

9. Name and Address of Current Registered Agent

**SMITH, WILLIAM F.
6311-G RIVERWALK LANE
JUPITER FL 33458**

6311-G

3. Date incorporated or Qualified

09/09/1985

3a. Date of Last Period

01/27/1995

4. FTL 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

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 607.1502, 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 of the person who is authorized to sign this statement on behalf of the corporation.

Signature of the person who is authorized to sign this statement on behalf of the corporation.

(Date)

12. OFFICERS AND DIRECTORS

12.1	NAME	PD	SMITH, WILLIAM F. (PH.D.)	☐ DELETE
12.2	STREET ADDRESS		6311-G RIVERWALK LANE	
12.3	CITY, ST, ZIP		JUPITER FL	
12.4	TITLE	T	SMITH, WILLIAM F. (PH.D.)	☐ DELETE
12.5	NAME		6311-G RIVERWALK LANE	
12.6	STREET ADDRESS		JUPITER FL	
12.7	CITY, ST, ZIP	V	SMITH, BRIAN (ESQ.)	☐ DELETE
12.8	NAME		1945-STATFORD WAY	
12.9	STREET ADDRESS		WEST PALM BEACH FL	
12.10	CITY, ST, ZIP	V	SMITH, KEVIN M.	☐ DELETE
12.11	NAME		6159-3 RIVERWALK LANE	
12.12	STREET ADDRESS		JUPITER FL	
12.13	CITY, ST, ZIP			
12.14	TITLE			
12.15	NAME			
12.16	STREET ADDRESS			
12.17	CITY, ST, ZIP			
12.18	TITLE			
12.19	NAME			
12.20	STREET ADDRESS			
12.21	CITY, ST, ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	☒ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	6311-G RIVERWALK LANE
13.4	CITY, ST, ZIP	
13.5	TITLE	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY, ST, ZIP	
13.9	TITLE	☒ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	10104 OAK BARK LANE
13.12	CITY, ST, ZIP	PALM BEACH GARDENS FL, 33410
13.13	TITLE	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY, ST, ZIP	
13.17	TITLE	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 Ph.D.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM F. SMITH, PH.D.

2-26-96

(407) 7467518

Date

Telephone

CR2E034 (12/95)