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Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J40040 (4) 1. Corporation Name CARDINAL EQUIPMENT RENTAL, INC.			
Principal Place of Business 2200 22ND ST N 2200 22ND STREET, NORTH ST. PETERSBURG FL 33713 US		Mailing Address 2200 22ND ST N. 2200 22ND STREET, NORTH ST. PETERSBURG FL 33713-4004 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 2300 22nd Street North 27 Suite, Apt. #, etc. 28 City & State 29 St. Petersburg, FL 30 Zip Country 31 33713 USA	
9. Name and Address of Current Registered Agent BYSTRZYCKI, RICHARD 2200 22ND ST NORTH ST. PETERSBURG FL 33713		3. Date Incorporated or Qualified 10/22/1986 3a. Date of Last Report 04/12/1996 4. FEI Number 59-2725634 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent 81 Name Hall, Kenneth E. 82 Street Address (P.O. Box Number is Not Acceptable) 5536 Escondida Boulevard 83 84 City St. Petersburg FL 85 Zip Code 33715		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: <i>Kenneth E. Hall</i> Chairman DATE: 4-7-97 (NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS TITLE D HALL, KENNETH E. NAME HALL, KENNETH E. STREET ADDRESS 5536 ESCONDIDA BLVD CITY-ST-ZIP ST. PETERSBURG FL TITLE T BYSTRZYCKI, RICHARD NAME BYSTRZYCKI, RICHARD STREET ADDRESS 2200 22ND ST NORTH CITY-ST-ZIP ST. PETERSBURG FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I do 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 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 in an attachment with an address. SIGNATURE: <i>Kenneth E. Hall</i> DATE: 4-7-97 813-821-3223 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #			

CR2E034 (9/96)