

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K72524 (7) n/c 2-2-1998			
1. Corporation Name CARDINAL INVESTMENT SERVICES, INC.			
Principal Place of Business 15600 S.W. 288TH ST. HOMESTEAD FL 33033 800 Douglas Rd Cardinal Investment Services, Inc.		Mailing Address 15600 S.W. 288TH ST. HOMESTEAD FL 33033	
2. Principal Place of Business 21 800 Douglas Rd Suite, Apt. #, etc. 22 Suite 340 City & State 23 Coral Gables Zip 24 33134 Country 25 Dade		2a. Mailing Address 26 800 Douglas Rd Suite, Apt. #, etc. 27 Suite 340 City & State 28 Coral Gables Zip 29 33134 Country 30 Dade	
9. Name and Address of Current Registered Agent SMITH, HERSEL F. JR. 15600 SW 288TH ST. HOMESTEAD FL 33033		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Suite 340 84 City Coral Gables FL 85 Zip Code 33134	
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] (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC EPLING, R.L. 28801 S.W. 157TH AVENUE HOMESTEAD FL [X] DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Executive Vice President Christopher Sweetney + Secretary 800 Douglas Road, Suite 340 + Director Coral Gables FL 33134 [X] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SMITH JR., H.F. 15600 S.W. 288TH ST. HOMESTEAD FL [] DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Director George Gross 800 Douglas Road, Suite 340 Coral Gables FL 33134 [] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST JOHNSON, E.S. 28801 S.W. 157TH AVENUE HOMESTEAD FL [X] DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Director Richard Pfenniger 800 Douglas Road, Suite 340 Coral Gables FL 33134 [] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERRY, R.K. 15600 S.W. 288TH ST. HOMESTEAD FL [X] DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Director Fernando Fernandez 800 Douglas Road, Suite 340 Coral Gables FL 33134 [] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, T.R. 15600 S.W. 288TH ST. HOMESTEAD FL [X] DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Director J. Allison DeFoor, II 800 Douglas Road, Suite 340 Coral Gables [] Change [X] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POST, RUSSELL A 15600 S.W. 288TH STREET HOMESTEAD FL [] DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Senior Vice President Robert Escobio + Director 800 Douglas Road, Suite 340 Coral Gables FL 33134 [] Change [X] Addition
14. 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 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:

[Signature]

305-443-3888

CR2E034 (10/97)