2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # **K72524** May 02, 2000 8:00 am 1. Entity Name Secretary of State CARDINAL CAPITAL MANAGEMENT, INC. 05-02-2000 90093 046 ***150.00 Mailing Address Principal Place of Business 800 DOUGLAS RD. SUITE 340 800 DOUGLAS RD. SUITE 340 CORAL GABLES FL 33134-3160 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0104569 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, HERSHEL F. JR. Street Address (P.O. Box Number is Not Acceptable) 800 DOUGLAS RD. SUITE 340 CORAL GABLES FL 33134 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE NAME SWEENEY, CHRISTOPHER NAME STREET ADDRESS STREET ADDRESS 800 DOUGLAS RD. SUITE 340 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 □ Change ☐ Addition ☐ Delete TITLE TITLE SMITH JR., H.F. NAME 15600 S.W. 288TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL □ Change Addition Delete TITLE TITLE GROSS, GARY NAME NAME STREET ADDRESS 800 DOUGLAS RD. SUITE 340 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change Addition Delete TITLE PFENNIGER, RICHARD NAME NAME STREET ADDRESS 800 DOUGLAS RD. SUITE 340 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition TITLE D ☐ Delete TITLE FERNANDEZ. FERNANDO NAME NAME STREET ADDRESS 800 DOUGLAS RD. SUITE 340 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition Delete TITLE TITLE ESEOBIO, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 800 DOUGLAS RD. SUITE 340 CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL 33134** 13. 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 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

OFFICER OR DIRECTOR

Daytime Phone #

Date