2004 FOR PROFIT CORPORATION

Feb 04, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L33629 1. Entity Name 02-04-2004 90066 002 ***158.75 CARDINAL AND COMPANY INCORPORATED Principal Place of Business Mailing Address 3755 VIA POINCIANA., APT 608 LAKE WORTH FL 33467 3755 VIA POINCIANA., APT 608 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0155975 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEHNAL, JAN 3755 VIA POINCIANA., APT 608 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33467 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete Addition TITLE TITLE ☐ Change SEHNAL, JAN NAME NAME STREET ADDRESS 3755 VIA POINCIANA., APT 608 STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE SEHNAL ROBERT SEHNAL, ROBERT NAME NAME 22684 S.W. 54TH AVE STREET ADDRESS 22852 MARKHAM WAY STREET ADDRESS BOCA RATON FL 33433 CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-7IP Change ☐ Addition MLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAMÉ

STREET ADDRESS

JAN SEHNAL GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

☐ Addition

FILED