

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P39279 (5)

1. Corporation Name

CARDINAL INVESTMENT GROUP, INC.

Principal Place of Business

**2925 CARDINAL BLVD.
VERO BEACH FL 32963**

Mailing Address

**2925 CARDINAL BLVD.
VERO BEACH FL 32963**

**APPROVED
AND
FILED**

95 MAY 10 PM 2:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

600001485746

-05/12/95--01052--002

*****1125.00 ***225.00**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc		26 Suite, Apt. #, etc		06/17/1992	04/25/1994
22 City & State		27 City & State		4. FEI Number	Applied For
23 Zip		28 Zip		65-0227439	Not Applicable
24 Country		29 Country		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

9. Name and Address of Current Registered Agent

**GIEL, DOROTHY L.
2925 CARDINAL DR.,
VERO BEACH FL 32963**

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 607.1506, 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 (Typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when canceling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	WILLIS, BILL P.
STREET ADDRESS	2925 CARDINAL DR.
CITY ST ZIP	VERO BEACH FL
TITLE	V
NAME	GIEL, DOROTHY L.
STREET ADDRESS	422 CONN WAY
CITY ST ZIP	VERO BEACH FL
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

11 TITLE	Change Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	Change Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	Change Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	Change Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	Change Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	Change Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), 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:

Dorothy L. Giel Vice President 5/8/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DOROTHY L. GIEL