

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 15, 2002 8:00 am**  
**Secretary of State**

02-15-2002 90004 009 \*\*\*150.00

**DOCUMENT # P95000065950**

**1. Entity Name**  
**CARDINAL PROPERTIES, INC.**

**Principal Place of Business**

**ONE S.E. THIRD AVE.**  
**17TH FLOOR**  
**MIAMI FL 33131**  
**US**

**Mailing Address**

**ONE S.E. THIRD AVE.**  
**17TH FLOOR**  
**MIAMI FL 33131**  
**US**

**2. Principal Place of Business**

**800 Brickell Ave**

**Suite, Apt. #, etc.**

**Suite 201**

**City & State**

**Miami**

**Zip**

**FL**

**Country**

**33131**

**3. Mailing Address**

**800 Brickell Ave**

**Suite, Apt. #, etc.**

**Suite 201**

**City & State**

**Miami**

**Zip**

**FL**

**Country**

**33131**



DO NOT WRITE IN THIS SPACE

**4. FEI Number**

**65-0615346**

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired**

☐

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**RAZOOK, RICHARD J**  
**ONE S.E. THIRD AVENUE**  
**SUITE 1700**  
**MIAMI FL 33131**

**7. Name and Address of New Registered Agent**

**Name**

**Richard J Razook**

**Street Address (P.O. Box Number is Not Acceptable)**

**Foley + Cardner PA**

**800 Brickell Ave Suite 201**

**City**

**Miami**

**FL**

**Zip Code 33131**

**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**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)**

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.**

☐

**\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>PD</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>BACARDI, FACUNDO L</b>	
<b>STREET ADDRESS</b>	<b>ONE S.E. THIRD AVE. 17TH FLOOR</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL</b>	
<b>TITLE</b>	<b>VSD</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>CARBONELL, MARLENE</b>	
<b>STREET ADDRESS</b>	<b>ONE S.E. THIRD AVE. 17TH FLOOR</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL</b>	
<b>TITLE</b>	<b>VTD</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>RAZOOK, RICHARD J</b>	
<b>STREET ADDRESS</b>	<b>ONE S.E. THIRD AVE. 17TH FLOOR</b>	
<b>CITY-ST-ZIP</b>	<b>MIAMI FL</b>	
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b>	<b>PD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>Bacardi, Facundo L</b>	
<b>STREET ADDRESS</b>	<b>800 Brickell Ave. Ste 201</b>	
<b>CITY-ST-ZIP</b>	<b>Miami, FL 33131</b>	
<b>TITLE</b>	<b>VSD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>Carbonell, Marlene</b>	
<b>STREET ADDRESS</b>	<b>800 Brickell Ave. Ste 201</b>	
<b>CITY-ST-ZIP</b>	<b>Miami, FL 33131</b>	
<b>TITLE</b>	<b>VTD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>Razook, Richard J</b>	
<b>STREET ADDRESS</b>	<b>800 Brickell Ave Ste 201</b>	
<b>CITY-ST-ZIP</b>	<b>Miami, FL 33131</b>	
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

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

**SIGNATURE:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**1-25-02 (305) 808-7910**

Date

Daytime Phone #

CR2E034 (9/01)