

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000071761 (7)

1. Corporation Name

CARDINAL AUTOMOBILE SALES, INC.



Principal Place of Business

Mailing Address

652 CASTILLA LANE
BOYNTON BEACH FL 33435

652 CASTILLA LANE
BOYNTON BEACH FL 33435

2. Principal Place of Business		2a. Mailing Address	
21	851 Hypoluxo Rd. LANTANA, FL 33462	26	851 Hypoluxo Rd. LANTANA FL 33462
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State LANTANA, FL.	28	City & State LANTANA, FL.
24	Zip 33462	29	Zip 33462
25	Country	30	Country

3. Date Incorporated or Qualified	3a. Date of Last Report
09/20/1995	BUSINESS NOT OPEN YET.
4. FEI Number	Applied For
65-0609426	Not Applicable
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

SCHONE, LARRY
50 S.E. FOURTH AVENUE
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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, typed or printed name of registered agent and the appointing

(If None, Registered Agent signature required when not a director)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST	11 TITLE	
NAME	LOFASO, FRANK CARL	12 NAME	
STREET ADDRESS	652 CASTILLA LANE	13 STREET ADDRESS	
CITY- ST- ZIP	BOYNTON BEACH FL 33435	14 CITY- ST- ZIP	
TITLE	D	21 TITLE	
NAME	LOFASO, FRANK CARL	22 NAME	
STREET ADDRESS	652 CASTILLA LANE	23 STREET ADDRESS	
CITY- ST- ZIP	BOYNTON BEACH FL 33435	24 CITY- ST- ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY- ST- ZIP		34 CITY- ST- ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY- ST- ZIP		44 CITY- ST- ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		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(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/96

561-547-7611

CR2E034 (3/96)