

2001 UNIFORM BUSINESS REPORT (UBR)

4/25

FILED
May 17, 2001 8:00 am
Secretary of State

04-25-2001 90153 029 ***150.00

DOCUMENT # P95000071761

1. Entity Name

CARDINAL AUTO SALES, INC.

Principal Place of Business

Mailing Address

851 Hypoluxo Rd
 LANTANA, FL. 33462

4201 S. OCEAN BLVD (#I-7)
 South Palm Beach, FL. 33480

2. Principal Place of Business

851 Hypoluxo Rd, LANTANA, FL. 33462

3. Mailing Address

4201 S. OCEAN BLVD (#I-7) S. Palm Beach, FL. 33480

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

LANTANA, FLA.

City & State

S. Palm Bch, FL.

Zip

33462

Country

US

Zip

33480

Country

US

4. FEI Number

ON FILE 65-0609426

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Mark-A.-Perry, Esq.

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

50 S.E. 4th Avenue

Delray Beach, FL. 33483

City

Delray Beach

FL

Zip Code

33483

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

5/08/01

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

President
 FRANK CARL LOFASO (#I-7)
 4201 S. OCEAN BLVD (#I-7)
 S. Palm Bch, FL. 33480

☐ Delete

VICE President
 FRANK CARL LOFASO
 4201 S. OCEAN BLVD (#I-7)
 S. Palm Bch, FL. 33480

☐ Delete

Secretary
 FRANK CARL LOFASO
 4201 S. OCEAN BLVD (#I-7)
 S. Palm Bch, FL. 33480

☐ Delete

Treasurer
 FRANK CARL LOFASO
 4201 S. OCEAN BLVD (#I-7)
 S. Palm Bch, FL. 33480

☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

4/16/2001 561-547
 Date Daytime Phone # 9896

CR2E034 (11/00)