## DOCUMENT # (2 9 6 7000 & 283 2 FILED 1. Entity Name CARDINAL REALTY & PROPERTY MANAGEMENT, INC. May 17, 2000 8:00 am Secretary of State Principal Place of Business Mailing Address 05-17-2000 90958 042 \*\*\*150.00 . . . . . k atro Motoresa ( 2. Principal Place of Business 3. Mailing Address 11716 N. 58+L STREET 313 S. RIVERHIUS DR. STATE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. EEI Number Applied For 59-3404824 TEMPLE TERRACE Not Applicable TAMPA \$8.75 Additional HILLS BOROUG Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Stephen J. Szabo, # Annis, Mitchell, et al PO. Box 3433 Street Address (P.O. Box Number is Not Acceptable) Tamp4, FL 33601 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 (Stephen J. Szoho all) plicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10.Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Tax filing requirement and elects to do so. (See Added to Fees Make Check Payable to Department of State criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES., TREA., SEC. Change Addition Delete NAME .... STEPHEN J. SZABO III STREET ADDRESS STREET ADDRESS 313 S. RIVERHILLS DR. TEMPLE TERRACE, FL 33617 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition MORTON HANLON, JR. NAME NAME 3608 TAMPA CIRCLE E STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEE TITLE Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. 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.

MISTE President SIGNATURE 813 202 1329 D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR