## **FILED 2000 UNIFORM BUSINESS REPORT (UBR)** Aug 21, 2000 8:00 am Secretary of State OCUMENT # P96000104148 CARDINAL CONSTRUCTION MANAGEMENT, INC. 08-21-2000 90208 028 \*\*\*550.00 Principal Place of Business Mailing Address 2382 SE NIEMEYER CIRCLE 1682 SES NEMYER CIR AU073549 PT ST LUCIE FL 34952 PT ST LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address P. 0 Box 333 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0733517 New LILLY BAUK Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 08723 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOGAN, BRAD'S Street Address (P.O. Box Number is Not Acceptable) 1682 SE S. NIEMEYER CIRCLE PT ST LUCIE FL 34952 Zip Code City FL . 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TILE. CR2E034 (5/00) TITLE ☐ Change ☐ Addition IAME HOGAN, BRAD S NAME TREET ADDRESS 1682 SE S NIEMEYER CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT ST LUCIE FL 34952 TLE 3 Delete TITLE ☐ Addition IAME KELLY, WILLIAM NAME STREET ADDRESS 1160110 PINE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELFORD NJ 07718 TITLE ☐ Delete Change ☐ Addition IAME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change □ Addition NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3. 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

SIGNATURE: WHITE SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/00

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