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PROFIT CORPORATION ANNUAL REPORT

1999

CARDINAL LEASING, INC.

1. Corporation Name



DOCUMENT # P98000016676

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

FILED Mar 09, 1999 8:00 am Secretary of State Katherine Harris Secretary of State

03-09-1999 90104 008 ***150.00



Principal Place of Business Mailing Address 8142 GOLF CLUB COURT 8142 GOLF CLUB COURT **BAYONET POINT FL 34667 BAYONET POINT FL 34667** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/20/1998 2a. Mailing Address FEI Number Applied For 2. Principal Place of Business 496588 79-3 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing П Added to Fees 28 Trust Fund Contribution 23 Country Zin Country Zip 8. This corporation owes the current year Intangible Personal Property Tax 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 STUMP, DONALD L 82 Street Address (P.O. Box Number is Not Acceptable) 8142 GOLF CLUB COURT **BAYONET POINT FL 34667** 83 City 84 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating CR2F034 (11/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. ☐ DELETE 1.1 TITLE ☐ Change ☐ Addition MENDENT TITLE wold L STUDE 12 NAME NAME 8142 Golf Club Court 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ DELETE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ DELETE ☐ Change 4.1 TITLE TITLE 4, 2 NAME MAME: 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ☐ Change Addition 5.1 T/TLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE Change Addition TITLE

14. 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 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 607, Florida Statutes; and that my name appears in address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP