

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V08187** (9)

1. Corporation Name

CARDINAL REALTY CORP.



Principal Place of Business

Mailing Address

CARDINAL REALTY CORP.
217 PERUVIAN AVE.
PALM BEACH, FL 33480

CARDINAL REALTY CORP.
217 PERUVIAN AVE.
PALM BEACH, FL 33480

2. Principal Place of Business

2a. Mailing Address

21

State: Apt. #, etc.

22

City & State

23

Zip

Country

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26

State: Apt. #, etc.

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City & State

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Zip

Country

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30

9. Name and Address of Current Registered Agent

BEALL, KEN ESQ.
GUNSTER, YOAKLEY & STEWARD
PHILLIPS POINT, SUITE 500
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

01/22/1992

3a. Date of Last Report

03/13/1995

4. FEI Number

65-0308979

Applied For

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

10. Name and Address of New Registered Agent

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1503, 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 607.0403, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME

CCCO
GUNDLACH, HEINZ L
214 BRAZILIAN AVE #215
PALM BEACH FL

STREET ADDRESS

CITY, ST, ZIP

NAME

D
GUNDLACH, CORNELIA T
214 BRAZILIAN AVE #215
PALM BEACH FL

STREET ADDRESS

CITY, ST, ZIP

NAME

STREET ADDRESS

CITY, ST, ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

14. I 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 registered trustee or trustee empowered to execute this report as required by Chapter 607, 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

DATE: **Feb 12/96**

CR2E034 (12/95)