FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V08187

(9)

CARDINAL REALTY CORP. Principal Place of Business Mailing Address CARDINAL REALTY CORP CARDINAL REALTY CORP 217 PERUVIAN AVENUE PALM BEACH FL 33480 PALM BEACH FL 33480						
PALM BEACH FL 33480 US		US	4000	3. Date Incorporated or Qualified 38. Date of Las		eport
Principal Pl	ace of Business	28. Mailing Address		01/22/1992 4. FEI Number	02/15/1996	- Carl Car
1	ace or business	26		65-0308979)	oplied For ot Applicable
Suite, Apt	#, etc	Suite, Apt. #, etc.			¢0.75	
2		27		5. Certificate of Status Desired		equired
City & State	3	City & State		6. Election Campaign Financing	\$5.00	May Be
3		28		Trust Fund Contribution		to Fees
Zip T	Country	Zip	Country	8. This corporation has liability for		. 199.032,
4	25 Name and Address of	29 f Current Registered Agent	30	Florida Statutes 10. Name and Address of New Re	Yes MNo	
DEA	LL, KEN ESQ.	Odnicit (togistaroa rigorii	81 Name	To. Hallo dila Hadioga of Hort III	OS-SIDIOG PISOIN	
	ister, Yoakley & Stev	VARD	201	(D. C. C.)		
PHILLIPS POINT, SUITE 500		77410	82 Street Ad	dress (P.O. Box Number is Not Acceptable)		
	ST PALM BEACH FL 3340	11	83			
			84 City	·····	85 Zip	Code
				orporation submits this statement for the	FL	
Office or re	objetorori scioni, of holin ila li			ranon s noard of directors. I neteby acce	ept the appointment as	registereo
SIGNATURE	Signature, typed or proted name or reg		DTE: Registered Agent signature req	gured when reinstating)	DATE	
SIGNATURE	Signature hypestor product earne or req OFFICE	jish nor agent and sith it applicates (NO ERS AND DIRECTORS	DTE: Registered Agent signature req		DATE CERS AND DIRECTOR	IS IN 12
SIGNATURE	Signature, typed or present earners in reg OFFICE	jish too agent and rule if applicates (NC	DTE: Registered Agent signature req	gured when reinstating)	DATE	IS IN 12
SIGNATURE 12. TITLE NAME	Signature typed or protect dame to reg OFFICE CCEO GUNDLACH, HEINZ L	jish nor agent and sith it applicates (NO ERS AND DIRECTORS	DTE: Registered Agent signature reg 13. 11.THLE 1.2 NA/1E	gured when reinstating)	DATE CERS AND DIRECTOR	IS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS	Signature typed to product dame to reg OFFICE CCEO GUNDLACH, HEINZ L 217 PERUVAN AVE	jish nor agent and sith it applicates (NO ERS AND DIRECTORS	DTE: Flogistered Agent Bignature req 13. 1.1 TILE 1.2 AAME 1 3 ST FET ADDRESS	gured when reinstating)	DATE CERS AND DIRECTOR	IS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY - \$1 - 249	Signature typed or protect dame to reg OFFICE CCEO GUNDLACH, HEINZ L	jish nor agent and sith it applicates (NO ERS AND DIRECTORS	DTE: Registered Agent signature reg 13. 11.THLE 1.2 NA/1E	gured when reinstating)	DATE CERS AND DIRECTOR	IS IN 12
SIGNATURE 12. TITLE NAME	Signature typed of product come to reg OFFICE CCEO GUNDLACH, HEINZ L 217 PERUWAN AVE PALM BEACH FL	gen not agent and tille if application (NO ERS AND DIRECTORS DELETE	DTE: Flogistered Agent Bignature red 13. 1.1 TILE 1.2 NAME 1.3 ST FET ADDRESS 1.4 CT Y-ST-ZIP	gured when reinstating)	DATE CERS AND DIRECTOF Change	IS IN 12
SIGNATURE 112. 1171E NAME STREET ADDRESS CITY - ST - ZIP ITTLE NAME	Signature typed of protest come to reg OFFICE CCEO GUNDLACH, HEINZ L 217 PERUVIAN AVE PALM BEACH FL D	gen not agent and tille if application (NO ERS AND DIRECTORS DELETE DELETE	13. 1.1 TTLE 1.2 NAME 1.3 ST FET ADDRESS 1.4 CT - ST- ZIP 2.1 TTLE	gured when reinstating)	DATE CERS AND DIRECTOF Change	IS IN 12
SIGNATURE 112. 1171.	Signature typed of product come to reg OFFICE CCEO GUNDLACH, HEINZ L 217 PERUVIAN AVE PALM BEACH FL D GUNDLACH, CORNELIA	USB TOO age of and hill if application (NEERS AND DIRECTORS DELETE DELETE DELETE DELETE	13. 1.1 TILE 1.2 NA IE 1.3 ST FET ADDRESS 1.4 CTV - ST - ZIP 2.1 TILE 2.2 NA IE	gured when reinstating)	DATE CERS AND DIRECTOF Change	IS IN 12
SIGNATURE 12. 171LE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	gen not agent and tille if application (NO ERS AND DIRECTORS DELETE DELETE	DTE: Flogistered Agent bignature red 13. 1.1 TILE 1.2 NA AE 1.3 ST FET ADDRESS 1.4 CITY-ST-ZIP 2.1 TILE 2.2 NA E 2.3 ST JET ADDRESS 2.4 CITY-ST-ZIP 3.1 TI	gured when reinstating)	DATE CERS AND DIRECTOF Change	S IN 12 Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY: \$1-2IP TITLE NAME STREET ADDRESS CITY: \$1-7IP TITLE NAME	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	USB TOO age of and hill if application (NEERS AND DIRECTORS DELETE DELETE DELETE DELETE	DTE: Flogistered Agent Bignature red 13. 1.1 TILE 1.2 NAME 1.3 ST FET ADDRESS 1.4 CI V-ST-ZIP 2.1 TI E 2.2 NA F 2.3 ST JET ADDRESS 2.4 CI V-ST-ZIP 3.1 TI 3.2 N	gured when reinstating)	CERS AND DIRECTOR Change	S IN 12 Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME CITY-ST - ZIP TITLE NAME STREET ADDRESS CITY-ST - ZIP TITLE NAME STREET ADDRESS	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	USB TOO age of and hill if application (NEERS AND DIRECTORS DELETE DELETE DELETE DELETE	DTE: Flogistered Agent Bigmature red 13. 1.1 TILE 1.2 NAME 1.3 ST FET ADDRESS 1.4 CT y - ST - ZIP 2.1 TI E 2.2 NA F 2.3 ST ET ADDRESS 2.4 C y - ST - ZIP 3.1 TI 3.2 N 3.3 S	gured when reinstating)	CERS AND DIRECTOR Change	S IN 12 Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	PRS AND DIRECTORS PRS AND DIRECTORS DELETE DELETE DELETE DELETE	DTE: Flogistered Agent Bignature red 13. 1.1 TILE 1.2 NAME 1.3 ST FET ADDRESS 1.4 CT V-ST-ZIP 2.1 TI E 2.2 NA F 2.3 ST EET ADDRESS 2.4 CT -ST-ZIP 3.1 TI 3.2 N 3.3 ST IT ADDRESS 3.4 CT ST-ZIP	gured when reinstating)	CERS AND DIRECTOR Change Change Change	S IN 12 Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	USB TOO age of and hill if application (NEERS AND DIRECTORS DELETE DELETE DELETE DELETE	DTE: Flogistered Agent Bigmature red 13. 1.1 TILE 1.2 NAME 1.3 ST FET ADDRESS 1.4 CTV-ST-ZIP 2.1 TI E 2.2 NA F 2.3 ST ET ADDRESS 2.4 CTV-ST-ZIP 3.1 TI 3.2 N 3.3 ST ADDRESS 3.4 CTST-ZIP 4.1 T	gured when reinstating)	CERS AND DIRECTOR Change	S IN 12 Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	PRS AND DIRECTORS PRS AND DIRECTORS DELETE DELETE DELETE DELETE	DTE: Flogistered Agent Bignature red 13. 1.1 TILE 1.2 NAME 1.3 ST FET ADDRESS 1.4 CT V-ST-ZIP 2.1 TI E 2.2 NA F 2.3 ST EET ADDRESS 2.4 CT -ST-ZIP 3.1 TI 3.2 N 3.3 ST IT ADDRESS 3.4 CT ST-ZIP	gured when reinstating)	CERS AND DIRECTOR Change Change Change	
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	PRS AND DIRECTORS PRS AND DIRECTORS DELETE DELETE DELETE DELETE	DTE: Registered Agent Bignature red 13. 1.1 TILE 1.2 NAME 1.3 ST FET ADDRESS 1.4 CTV-ST-ZIP 2.1 TI E 2.2 NA F 2.3 ST ET ADDRESS 2.4 CT-ST-ZIP 3.1 TI 3.2 N 3.3 ST ADDRESS 3.4 CT-ST-ZIP 4.1 4.2	gured when reinstating)	CERS AND DIRECTOR Change Change Change	S IN 12 Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	PRS AND DIRECTORS PRS AND DIRECTORS DELETE DELETE DELETE DELETE	DTE: Registered Agent signature red 13. 1.1 TILE 1.2 NAME 1.3 ST FET ADDRESS 1.4 CI V-ST-ZIP 2.1 TI E 2.2 NA F 2.3 ST ET ADDRESS 2.4 CI -ST-ZIP 3.1 TI 3.2 NA 3.3 ST TADDRESS 3.4 CI ST-ZIP 4.1 TI 4.2 4.3 ST TADDRESS	gured when reinstating)	CERS AND DIRECTOR Change Change Change	S IN 12 Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	PER SAND DIRECTORS PRESENT AND DIRECTORS DELETE DELETE DELETE DELETE	DTE: Registered Agent Bigmature red 13. 1.1 TILE 1.2 NAME 1.3 ST FET ADDRESS 1.4 CT y-ST-ZIP 2.1 TI E 2.2 NA F 2.3 ST ET ADDRESS 2.4 CT y-ST-ZIP 3.1 TT 3.2 N 3.3 ST ADDRESS 3.4 CT ST-ZIP 4.1 TT ST-ZIP 4.1 TT ST-ZIP 4.1 TT ST-ZIP 4.2 TT ST-ZIP 4.3 ST ADDRESS 4.4 CT ST-ZIP 4.4 ST-ZIP 4.5 ST-ZIP 4.5 ST-ZIP 4.5 ST-ZIP 4.7 ST-ZIP 4.7 ST-ZIP 4.8 ST-ZIP 4.9 ST-ZIP 4.1 ST-ZIP 4.1 ST-ZIP 4.1 ST-ZIP 4.2 ST-ZIP 4.3 ST-ZIP 4.3 ST-ZIP 4.4 ST-ZIP	gured when reinstating)	CERS AND DIRECTOR Change Change Change	S IN 12 Addition Addition
SIGNATURE 12. 171LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME NAME NAME NAME NAME NAME NAME	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	PER SAND DIRECTORS PRESENT AND DIRECTORS DELETE DELETE DELETE DELETE	DTE: Registered Agent signature red 13. 1.1 TILE 1.2 NAME 1.3 ST FET ADDRESS 1.4 CT y-ST-ZIP 2.1 TI E 2.2 NA F 2.3 ST ET ADDRESS 2.4 CT -ST-ZIP 3.1 TT 3.2 NA 3.3 ST ET ADDRESS 3.4 CT ST-ZIP 4.1 TT 4.2 4.3 ST ET ADDRESS 4.4 CT ST-ZIP 5.1 TI	gured when reinstating)	CERS AND DIRECTOR Change Change Change	S IN 12 Addition Addition Addition
SIGNATURE 12. 17:LE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	PER NO agent at distribution (NE PRS AND DIRECTORS DELETE DELE	13. 1.1 TILE 1.2 NA AE 1.3 ST FET ADDRESS 1.4 CI Y - ST - ZIP 2.1 TILE 2.2 NA E 2.3 ST LET ADDRESS 2.4 C Y - ST - ZIP 3.1 T 3.2 N 3.3 ST LET ADDRESS 3.4 C ST - ZIP 4.1 C A ST - ZIP 4.1 C A ST - ZIP 5.1 TI 5.2 NA 5.3 ST LADDRESS 4.4 C ST - ZIP 5.1 TI 5.2 NA 5.3 ST LADDRESS 5.4 C ST - ZIP 5.1 TI 5.2 NA 5.3 ST LADDRESS 5.4 C ST - ZIP	gured when reinstating)	CERS AND DIRECTOR Change Change Change Change	S IN 12 Addition Addition Addition
SIGNATURE 12. 1711 17	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	PER SAND DIRECTORS PRESENT AND DIRECTORS DELETE DELETE DELETE DELETE	13. 1.1 TILE 1.2 NA AE 1.3 ST FET ADDRESS 1.4 CI Y - ST - ZIP 2.1 TILE 2.2 NA E 2.3 ST FET ADDRESS 2.4 C	gured when reinstating)	CERS AND DIRECTOR Change Change Change	S IN 12 Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	PER NO agent at distribution (NE PRS AND DIRECTORS DELETE DELE	13. 1.1 TILE 1.2 NA AE 1.3 ST FET ADDRESS 1.4 CITY-ST-ZIP 2.1 TILE 2.2 NA E 2.3 ST FET ADDRESS 2.4 C ST-ZIP 3.1 T 3.2 N 3.3 ST FET ADDRESS 3.4 ST-ZIP 4.1 T 4.2 4.3 ST FET ADDRESS 4.4 C ST-ZIP 5.1 T 5.2 NA 5.3 ST FET ADDRESS 4.4 C ST-ZIP 6.1 TIT 6.2 NA IE	gured when reinstating)	CERS AND DIRECTOR Change Change Change Change	S IN 12 Addition Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICE CCEO GUNDLACH, HEINZ L 217 PERUMAN AVE PALM BEACH FL D GUNDLACH, CORNELIA 217 PERUMAN AVENUL	PER NO agent at distribution (NE PRS AND DIRECTORS DELETE DELE	13. 1.1 TILE 1.2 NA AE 1.3 ST FET ADDRESS 1.4 CI Y - ST - ZIP 2.1 TILE 2.2 NA E 2.3 ST FET ADDRESS 2.4 C	gured when reinstating)	CERS AND DIRECTOR Change Change Change Change	S IN 12 Addition Addition Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTI

Jan 10/97 561-651-

FILED

Jan 17 1997 8:00am

Secretary of State