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Mar 18 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V67509

(2)

1. Corporation Name  
CARDINAL FLORIDA, INC.



Principal Place of Business

2700 INTERSTATE DR.  
P.O. BOX 80275  
LAKELAND FL 33805

Mailing Address

2700 INTERSTATE DR.  
P.O. BOX 80275  
LAKELAND FL 33805-2300

3. Date Incorporated or Qualified

09/30/1992

3a. Date of Last Report

04/17/1996

2. Principal Place of Business

1 Suite, Apt. #, etc.

23 City & State

4 Zip Country  
25

2a. Mailing Address

26 5555 Glendon Court  
Suite, Apt. #, etc.

27 City & State

28 Dublin, OH  
29 Zip Country  
30 43016 US A

4. FEI Number

31-1360227

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION FL 33324

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
D  
WALTER, ROBERT D  
5555 GLENDON CT  
DUBLIN OH

2.1 TITLE ☐ DELETE

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
P  
BEARMAN, DAVID  
5555 GLENDON CT  
DUBLIN OH

3.1 TITLE ☐ DELETE

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
VM  
PACE, DOUGLAS S  
2700 INTERSTATE DR.  
LAKELAND FL 33805

4.1 TITLE ☐ DELETE

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
T  
SUMMER, THOMAS S  
5555 GLENDON CT  
DUBLIN OH

5.1 TITLE ☐ DELETE

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
VP  
MARTIN, GLENN L  
5555 GLENDON CT  
DUBLIN OH

6.1 TITLE ☐ DELETE

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
C  
☒ Change ☐ Addition

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
V  
☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
P  
James F. Millar  
5555 Glendon Court  
Dublin - OH - 43016

14. I do 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Glenn L. Martin, VP-Treas. 2-27-97 (614) 717-5500

CR2E034 (9/96)