


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000022792 (0)
 1. Corporation Name
CARDINAL, CARLSON & PARKS ARCHITECTS, INC.



Principal Place of Business 330 S. Pineapple Ave 1200 SECOND STREET SARASOTA FL 34236 6	Mailing Address 330 S. Pineapple Ave 1200 SECOND STREET SARASOTA FL 34236 6
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 330 S. Pineapple Ave Suite, Apt. #, etc. 22 Suite 204 City & State 23 Sarasota, FL Zip 24 34236 Country 25 USA		2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 03/10/1997	4. FEI Number 65-0740200 Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent RIDER, REBECCA A ESO 1612 RINGLING BLVD SARASOTA FL 34236				10. Name and Address of New Registered Agent 81 Name Michael R. Carlson 82 Street Address (P.O. Box Number is Not Acceptable) 330 S. Pineapple Ave 83 Suite 204 84 City Sarasota FL 85 Zip Code 34236			
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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 *Michael R. Carlson* **Michael R. Carlson S/T** 1/28/98
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	CARDINAL, THOMAS 1688 VALLEY DRIVE VENICE FL 34292	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VD	PARKS, DALE 512 MADISON COURT SARASOTA FL 34236	1.2 NAME	
TITLE STD	CARLSON, MICHAEL 1687 ARLINGTON STREET SARASOTA FL 34239	1.3 STREET ADDRESS	2355 MILFORD CIRCLE SARASOTA, FL 34239
TITLE		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		2.2 NAME	
TITLE		2.3 STREET ADDRESS	
TITLE		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		3.2 NAME	
TITLE		3.3 STREET ADDRESS	3619 RHINE ST SARASOTA, FL 34236
TITLE		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		4.2 NAME	
TITLE		4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		5.2 NAME	
TITLE		5.3 STREET ADDRESS	
TITLE		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE		6.2 NAME	
TITLE		6.3 STREET ADDRESS	
TITLE		6.4 CITY-ST-ZIP	

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

SIGNATURE: *Thomas Cardinal* **THOMAS CARDINAL** 786-98 9413624312

CR2E034 (10/97)