FILED Aug 06, 1999 8:00 am Secretary of State

08-06-1999 90001 044 \*\*\*550.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name F98000005385

RUSSIAN RIVER FINANCIAL SERVICES, INC.

Discinal Disc	of Business		Mailine	Address					-	Ш								
Principal Place of Business 455 HUDSON STREET			Mailing Address 455 HUDSON STREET						1									
HEALDSBURG CA 95448			HEALDSBURG CA 95448															
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									3.	09/25/		l or Qu	alified					
2. Principal Pl	lace of Business		2a. Ma	iling Address	~~ <u>~</u> ~				_4.	FEI Num						A	pplied	For
21			26							<u>68-038</u>	<u> 37435</u>							licable
Suite, Apt.	#, etc.		Sui	ite, Apt. #, etc.					5.	Certificat	e of Stat	us Des	ired		\$		Additio Require	· ·
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	CORPORATIO					82	Stre	et Addre	ess (P.	.O. Box N	lumber is	s Not A	ccepta	ble)				
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FLA	MINION FL 3	3324				83												
						84	City								EL. 8	5 Zip	Code	
11. Pursuant	t to the provisions	of sections 607.0502	2 and 607.1	508, Florida Statut	tes, the a	bove-i	name	d corpora	ation s	submits th	nis staten	nent for	the pu	irpose o	f chang	ing its	egister	red
office or	registered agent	or both in the State	of Florida.	Such change was	autnonze	ea ov	tne co	orporatio	n's bo	pard of dir	rectors. I	hereby	accep	ot the ap	pointme	ent as	egister	.ea
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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 of the an officer or director of the corporation of in Block 12 or Block 13 if changed, or see the corporation of t

SIGNATURE: