

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 192285

FILED  
Feb 07, 2002 8:00 AM  
Secretary of State

Entity Name: RUSSELL ENGINEERING, INC.

## Current Principal Place of Business:

2530 S.W. 36TH STREET  
FT. LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

2530 S.W. 36TH STREET  
FT. LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 59-0767981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RUSSELL, GEORGE L. SR.  
15438 SW 31ST ST  
DAVIE, FL 33331 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RUSSELL, GEORGE L, S, R  
Address: 15438 SW 31ST ST  
City-St-Zip: DAVIE, FL

Title: VD ( ) Delete  
Name: AKINS, RONALD E.,  
Address: 11801 NW 15TH COURT  
City-St-Zip: PEMBROKE PINES, FL

Title: ST ( ) Delete  
Name: RUSSELL, KAREN S,  
Address: 15438 SW 31ST  
City-St-Zip: DAVIE, FL

Title: V ( ) Delete  
Name: RUSSELL, GEORGE L JR  
Address: 15438 SW 31 ST  
City-St-Zip: DAVIE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RUSSELL, GEORGE L, S, R  
Address: 15438 SW 31ST ST  
City-St-Zip: DAVIE, FL 33331

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: RUSSELL, KAREN S,  
Address: 15438 SW 31ST  
City-St-Zip: DAVIE, FL 33331

Title: V (X) Change ( ) Addition  
Name: RUSSELL, GEORGE L JR  
Address: 15438 SW 31 ST  
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE L. RUSSELL SR.

PD

02/07/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date