2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # 240346** 1. Entity Name RUSSELL PROMOTIONS, INC. 04-19-2001 90295 020 ***150 00 Principal Place of Business Mailing Address 465 RIVERSIDE DRIVE 465 RIVERSIDE DRIVE STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0908765 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSELL, LUTHER J Street Address (P.O. Box Number is Not Acceptable) **465 RIVERSIDE DRIVE** STUART FL 34994 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE ☐ Change ☐ Addition RUSSELL, LUTHER J NAME 465 RIVERSIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STUART, FL 00000 TITLE ☐ Delete TITLE Change ☐ Addition RUSSELL, KAZUYO NAME NAME STREET ADDRESS 465 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 00000 TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition NAME Russell, riki NAME STREET ADDRESS 465 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP STUART FL DT TITLE Delete TITLE ■ Addition NAME RUSSELL, KEN NAME STREET ADDRESS 465 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with a other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

RIKI J. Russell

4-11-01

(561) 287-137