2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 1. Entity Name 240346 RUSSELL PROMOTIONS, INC.

FILED May 08, 2002 8:00 am Secretary of State 05-08-2002 90051 005 ***150.00

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S. Country 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSELLUTHER J 465 RIVENSIDE DRIVE STUART FL 34994 6. 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. 8. GNATURE Second present ame of registered Agent and the favorishm. 9. This corporation is eightle to satisfy its Intangable Task filting registered agent, or both, in the State of Florida. 9. This corporation is eightle to satisfy its Intangable Task filting registered agent, or both, in the State of Florida. 9. This corporation is eightle to satisfy its Intangable Task filting registered agent, or both, in the State of Florida. 8. GNATURE SIGNATURE SIGNA	Oity & Sie	ale	City & State		4.					
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