

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 602575

1. Corporation Name

RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Principal Place of Business

200 E. BROWARD BLVD.
PO BOX 1900
FT LAUDERDALE FL 33301
US

Mailing Address

200 E. BROWARD BLVD.
PO BOX 1900
FT LAUDERDALE FL 33301
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SCHUSTER, CARL, ESQ.
200 E. BROWARD BLVD.
FT. LAUDERDALE FL 33301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VTD [] DELETE

NAME RUSSELL, TERRENCE J.
STREET ADDRESS 200 E. BROWARD BLVD.
CITY-ST-ZIP FT LAUDERDALE FL

TITLE VD [] DELETE

NAME MCCLOSKY, DONALD C.
STREET ADDRESS 200 E. BROWARD BLVD.
CITY-ST-ZIP FT LAUDERDALE FL

TITLE PD [] DELETE

NAME SCHUSTER, CARL
STREET ADDRESS 200 E. BROWARD BLVD.
CITY-ST-ZIP FT LAUDERDALE FL

TITLE VASD [] DELETE

NAME SMITH, GLENN N.
STREET ADDRESS 200 E. BROWARD BLVD.
CITY-ST-ZIP FT LAUDERDALE FL

TITLE VATD [] DELETE

NAME GOORLAND, BRUCE D.
STREET ADDRESS 200 E. BROWARD BLVD.
CITY-ST-ZIP FT LAUDERDALE FL

TITLE VSD [] DELETE

NAME KRUL, MICHAEL
STREET ADDRESS 200 E. BROWARD BLVD.
CITY-ST-ZIP FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE [] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE [] Change [] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE [] Change [] Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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-02/12/99--01071--003
****150.00 ****150.00

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

99 FEB 11 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1970

4. FEI Number

59-1307357

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)