

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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 649783 (8)
1. Corporation Name
RUSSELL J. MERRILL GENERAL CONTRACTORS, INC.



Principal Place of Business
**8975 NAVARRE PKWY.
NAVARRE FL 32566**

Mailing Address
**8975 NAVARRE PKWY.
NAVARRE FL 32566**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/31/1979

2. Principal Place of Business 21 1901 Heron's Nest Dr. Suite, Apt. #, etc. 22 City & State 23 Navarre, FL Zip 24 32566	2a. Mailing Address 26 1901 Heron's Nest Dr. Suite, Apt. #, etc. 27 City & State 28 Navarre, FL Zip 29 32566 Country 25 U.S.A.
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4. FEI Number 59-1967012	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**MERRILL, RUSSELL J.
8975 NAVARRE PKWY.
NAVARRE FL 32566**

10. Name and Address of New Registered Agent

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MERRILL, RUSSELL J.	1.2 NAME	Merrill, Russell J.
STREET ADDRESS	8975 NAVARRE PKWY.	1.3 STREET ADDRESS	1901 Heron's Nest Dr.
CITY-ST-ZIP	NAVARRE FL	1.4 CITY-ST-ZIP	Navarre, FL 32566
TITLE	VST <input type="checkbox"/> DELETE	2.1 TITLE	VST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MERRILL, SUSAN L.	2.2 NAME	Merrill, Susan L.
STREET ADDRESS	8975 NAVARRE PARKWAY	2.3 STREET ADDRESS	1901 Heron's Nest Dr.
CITY-ST-ZIP	NAVARRE FL	2.4 CITY-ST-ZIP	Navarre, FL 32566
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

CP2E034 (10/97)