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FILED

Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1997-22-97 B-0577 me

DOCUMENT # H61098

(0)

1. Corporation Name

RUSSELL TRUCKING, INC.



Principal Place of Business

6250 NORTHLAKE BLVD
PALM BEACH GARDENS FL 33418
US

Mailing Address

6401 CIRCLE D DRIVE
LOXAHATCHEE FL 33470-2111

3. Date Incorporated or Qualified

06/10/1985

3a. Date of Last Report

05/09/1996

4. FEI Number

59-2558669

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

KRAMER, SCOTT
1155 US HWY ONE STE 205
LOGGERHEAD PLAZA
JUNO BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name

Kramer, Scott

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

6650 W. Indiantown Road,

83

Suite 200

84 City

Jupiter

FL

85 Zip Code

33458

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 to reflect name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME RUSSELL, THEODORE M., JR
STREET ADDRESS 6401 CIRCLE D DR.
CITY-ST-ZIP LOXAHATCHEE FL

☐ DELETE

TITLE ST
NAME RUSSELL, TERESA A.
STREET ADDRESS 6401 CIRCLE D DR.
CITY-ST-ZIP LOXAHATCHEE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP
1.2 NAME RUSSELL, THEODORE M., JR.
1.3 STREET ADDRESS 6401 CIRCLE D DR.
1.4 CITY-ST-ZIP LOXAHATCHEE, FL 33470

☒ Change ☐ Addition

2.1 TITLE P
2.2 NAME Russell, Teresa A.
2.3 STREET ADDRESS 6401 CIRCLE D DRIVE
2.4 CITY-ST-ZIP LOXAHATCHEE, FL 33470

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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.

SIGNATURE: *Jeram A. Reussel*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 6, 1997 624-1108
Daytime Phone #

CR2E034 (9/96)