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**PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT DC LC

**FILED** Jan 22 1997 8:00am Secretary of State

OCUMENT Corporation Name	#	H61	098	(	C

RUSSELL TRUCKING, INC.

Pri	ncinal Place	of Business	Mailing Add	ress				
Principal Place of Business 6250 NORTHLAKE BLVD PALM BEACH GARDENS FL 33418 US		6401 CIRCLE	6401 CIRCLE D DRIVE LOXAHATCHEE FL 33470-2111					
						<ol> <li>Date Incorporated or Qualified 06/10/1985</li> </ol>	3a. Date of Last F 05/09/1996	Report
2.	Principal Pl	ace of Business	2a. Mailing A	Address		4. FEI Number	A	pplied For
21			26			59-2558669	<del></del>	ot Applicable
22	Suite, Apt. (		Suite, Ap			5. Certificate of Status Desired		Additional lequired
23	City & State	!	Gity & St	ate		Election Campaign Financing     Trust Fund Contribution		May Be to Fees
24	Zip	Country 25	Zip	30	Country	8. This corporation has liability for Florida Statutes	intangible tax under : Yes	s. 199.032,
271		9. Name and Address of Cu			1	10. Name and Address of New Re		
	KRA	MER, SCOTT		a	81 Name	amer, Scott		,
		S US HWY ONE STE 205			82 Street A	Address (P.O. Box Number is Not Acceptab		
		igerhead plaza			عماما ا	50 W Indiantown I	Roæd,	
	JUN	O BEACH FL 33408			83 Su	ite 200		
					84 City	uniter	FL 85 Zig	5458
11.	Pursuant t	to the provisions of Sections 607.	.0502 and 607.1508, I	Florida Statutes,	the above-named	corporation submits this statement for the poration's board of directors. I hereby accept	ourpose of changing	its registered
	agent. Lar	m familiar with, and accept the o	bligations of, Section	607.0505, Floric	ia Statutes.	ioration's board of birectors. Friereby accep	or the appointment as	s registered
SI	GNATURE	*·····					n.tr	
1		Stgrature, Exped or printed name of registers						
12		<del></del>		(NOTE: H	egistered Agent signature		DATE CERS AND DIRECTOR	RS IN 12
12		<del></del>	AND DIRECTORS	DELETE	13. 1.1 TIFLE	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTOR	RS IN 12
—	LE	OFFICERS	AND DIRECTORS		13. 1.1 TIFLE	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTOR	
TITI NAI	LE	OFFICERS P	AND DIRECTORS		13. 1.1 TIFLE	ADDITIONS/CHANGES TO OFFICE VP RUSSELL, THEODOTE WISSELL DY.	CERS AND DIRECTOR  Change  M.Jr.	
TITI NAI STE	LE ME	P RUSSELL, THEODORE M., 6401 CIRCLE D DR. LOXAHATCHEE FL	AND DIRECTORS	DELETE	13. 1.1 TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	ADDITIONS/CHANGES TO OFFICE VP RUSSELL, THEODOFE 6NOI CITCLED Dr. LOXANATCHERIFL 3	ERS AND DIRECTO 「M Change M・シャ・	Addition
TITI NAI STE CIT	LE ME REET ADORESS IY - S1 - ZIP LE	P RUSSELL, THEODORE M., 6401 CIRCLE D DR. LOXAHATCHEE FL ST	AND DIRECTORS		13. 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY: ST-ZIP 21 TITLE	ADDITIONS/CHANGES TO OFFICE  VP  RUSSELL. THEODOFE  WHO I CITCHED DT.  LOXANATCHERIFL 3  P	CERS AND DIRECTOI 「M Change M・シャ・ 3470 M Change	
TITI NAT STE CIT TITI	LE ME REE1 ADORESS IY-S1-ZIP LE ME	P RUSSELL, THEODORE M., 6401 CIRCLE D DR. LOXAHATCHEE FL ST RUSSELL, TERESA A.	AND DIRECTORS	DELETE	13. 11 TITLE 12 NAME 13 STHEET ADDRESS 14 CITY - ST - ZIP 21 TITLE 22 NAME	ADDITIONS/CHANGES TO OFFICE  VP  RUSSELL. THEODOFE  WHO I CITCHED DT.  LOXANATCHERIFL 3  P	CERS AND DIRECTOI 「M Change M・シャ・ 3470 M Change	Addition
TITI NAI STE CIT THTI NAI STE	LE  ME  REE1 ADORESS  (Y-S1-ZIP  LE  ME  ME  REET ADDRESS	P RUSSELL, THEODORE M., 6401 CIRCLE D DR. LOXAHATCHEE FL ST RUSSELL, TERESA A. 6401 CIRCLE D DR.	AND DIRECTORS	DELETE	13. 11 TIFLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TIFLE 22 NAME 23 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICE  VP  RUSSELL. THEODOTE  WHO! CIVCLED DY.  LOXANATCHERIFL 3:  P  RUSSELL, THEODOTE  AND CIVCLED DY.  LOXANATCHERIFL 3:  LONDI CIVCLED DY.  LONDI CIVCLED DY.	CERS AND DIRECTOI 「M Change M・シャ・ 3470 M Change	Addition
TITI NAI STE CIT THTI NAI STE	LE ME ME IY-S1-ZIP LE ME ME ME ME REET ADDRESS	P RUSSELL, THEODORE M., 6401 CIRCLE D DR. LOXAHATCHEE FL ST RUSSELL, TERESA A.	S AND DIRECTORS  E , JR	DELETE	13. 11 TITLE 12 NAME 13 STHEET ADDRESS 14 CITY - ST - ZIP 21 TITLE 22 NAME	ADDITIONS/CHANGES TO OFFICE  VP  RUSSELL. THEODOFE  WHO I CITCHED DT.  LOXANATCHERIFL 3  P	CERS AND DIRECTOI 「M Change M・シャ・ 3470 M Change	Addition
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TITLE NATIONAL STEP CIT THE NATIONAL STEP CIT THE NATIONAL STEP STEP	LE ME REEI ADORESS IY-S1-ZIP LE ME REEI ADDRESS IY-S1-ZIP LE ME ME ME ME ME	P RUSSELL, THEODORE M., 6401 CIRCLE D DR. LOXAHATCHEE FL ST RUSSELL, TERESA A. 6401 CIRCLE D DR.	S AND DIRECTORS  E , JR	DELETE  DELETE	13.  1.1 TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TIFLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIFLE 3.2 NAME	ADDITIONS/CHANGES TO OFFICE  VP  RUSSELL. THEODOTE  WHO! CIVCLED DY.  LOXANATCHERIFL 3:  P  RUSSELL, THEODOTE  AND CIVCLED DY.  LOXANATCHERIFL 3:  LONDI CIVCLED DY.  LONDI CIVCLED DY.	CERS AND DIRECTOR  Change  Change  Change  Change	Addition Addition Addition
TITLE NATIONAL STEP CIT THE NATIONAL STEP CIT THE NATIONAL STEP STEP	LE  ME REEI ADDRESS IY-SI-ZIP LE ME REEI ADDRESS IY-SI-ZIP LE ME ME HEEI ADDRESS IY-SI-ZIP	P RUSSELL, THEODORE M., 6401 CIRCLE D DR. LOXAHATCHEE FL ST RUSSELL, TERESA A. 6401 CIRCLE D DR.	S AND DIRECTORS  E , JR	DELETE	13.  11 TITLE  12 NAME  13 STREET ADDRESS  14 CITY-ST-ZIP  21 TITLE  22 NAME  23 STREET ADDRESS  24 CITY-ST-ZIP  31 TITLE  32 NAME  3.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICE  VP  RUSSELL. THEODOTE  WHO! CIVCLED DY.  LOXANATCHERIFL 3:  P  RUSSELL, THEODOTE  AND CIVCLED DY.  LOXANATCHERIFL 3:  LONDI CIVCLED DY.  LONDI CIVCLED DY.	ERS AND DIRECTOING Change  M.Jr.  3470  Change	Addition Addition Addition
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STEP CHIT NAME OF THE C	LE  ME REET ADDRESS IY-ST-ZIP	P RUSSELL, THEODORE M., 6401 CIRCLE D DR. LOXAHATCHEE FL ST RUSSELL, TERESA A. 6401 CIRCLE D DR.	S AND DIRECTORS  E , JR	DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY - ST - ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY - ST - ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY - ST - ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY - ST - ZIP  4.3 STREET ADDRESS  4.4 CITY - ST - ZIP	ADDITIONS/CHANGES TO OFFICE  VP  RUSSELL. THEODOTE  WHO! CIVCLED DY.  LOXANATCHERIFL 3:  P  RUSSELL, THEODOTE  AND CIVCLED DY.  LOXANATCHERIFL 3:  LONDI CIVCLED DY.  LONDI CIVCLED DY.	CERS AND DIRECTOR  Change  Change  Change  Change	Addition  Addition  Addition
STEP CHI NAME STEP CHI TITT	LE  ME REET ADDRESS IY-ST-ZIP	P RUSSELL, THEODORE M., 6401 CIRCLE D DR. LOXAHATCHEE FL ST RUSSELL, TERESA A. 6401 CIRCLE D DR.	S AND DIRECTORS  E , JR	DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY - ST - ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY - ST - ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY - ST - ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICE  VP  RUSSELL. THEODOTE  WHO! CIVCLED DY.  LOXANATCHERIFL 3:  P  RUSSELL, THEODOTE  AND CIVCLED DY.  LOXANATCHERIFL 3:  LONDI CIVCLED DY.  LONDI CIVCLED DY.	CERS AND DIRECTOR  Change  Change  Change  Change	Addition Addition Addition
TITE NAME OF THE	LE  ME REET ADDRESS (Y-ST-ZIP LE  ME REET ADDRESS	P RUSSELL, THEODORE M., 6401 CIRCLE D DR. LOXAHATCHEE FL ST RUSSELL, TERESA A. 6401 CIRCLE D DR.	S AND DIRECTORS  E , JR	DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STHEET ADDRESS  1.4 CITY - ST - ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY - ST - ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY - ST - ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY - ST - ZIP  5.1 TITLE	ADDITIONS/CHANGES TO OFFICE  VP  RUSSELL. THEODOTE  WHO! CIVCLED DY.  LOXANATCHERIFL 3:  P  RUSSELL, THEODOTE  AND CIVCLED DY.  LOXANATCHERIFL 3:  LONDI CIVCLED DY.  LONDI CIVCLED DY.	CERS AND DIRECTOR  Change  Change  Change  Change	Addition Addition Addition
TITEL NAME OF THE PROPERTY OF	LE ME REEL ADDRESS (Y-ST-ZIP) LE ME ME REEL ADDRESS	P RUSSELL, THEODORE M., 6401 CIRCLE D DR. LOXAHATCHEE FL ST RUSSELL, TERESA A. 6401 CIRCLE D DR.	S AND DIRECTORS  E , JR	DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY - ST - ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY - ST - ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY - ST - ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY - ST - ZIP  5.1 TITLE  5.2 NAME	ADDITIONS/CHANGES TO OFFICE  VP  RUSSELL. THEODOTE  WHO! CIVCLED DY.  LOXANATCHERIFL 3:  P  RUSSELL, THEODOTE  AND CIVCLED DY.  LOXANATCHERIFL 3:  LONDI CIVCLED DY.  LONDI CIVCLED DY.	CERS AND DIRECTOR  Change  Change  Change  Change	Addition Addition Addition
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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.

6.4 CITY - ST- ZIP

Jaruary 6, 1997