

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **H66148** (8)  
1. Corporation Name  
**RUSSELL TIMBER & TRUCKING COMPANY, INC.**

Principal Place of Business

COUNTY ROAD 65 & 80  
P.O. BOX 1430  
BUNNELL FL 32110  
US

Mailing Address

COUNTY ROAD 65 & 80  
P.O. BOX 1430  
BUNNELL FL 32110  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1985

4. FEI Number

59-2555536

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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

RUSSELL, E. G.  
CPIMTY RPAD 65 & 80  
P.O. BOX 491  
BUNNELL FL 32110

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

900002569089--3  
-05/23/98--01031--010  
\*\*\*\*150.00 \*\*\*\*150.00

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 (Type or printed name of registered agent and then applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	RUSSELL, EG	CO RD 65-80	BUNNELL FL	<input type="checkbox"/>
VP	RUSSELL, DORIS L	CO RD 65-80	BUNNELL FL	<input type="checkbox"/>
STD	RUSELL, E. G.	COUNTY RD 65 & 80	BUNNELL FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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.

E. G. Russell / EG Russell  
904-437-3409

FILED

20 JUL 19 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CR2E034 (10/97)

**RONALD E. CLARK**

**ATTORNEYS AT LAW**

**RONALD E. CLARK  
TANCE E. ROBERTS**

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ST. AUGUSTINE (904) 471-8680  
TELECOPIER (904) 325-6785**

June 9, 1998

State of Florida  
Division of Corporations  
Annual Reports Filings  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

RE: Russell Timber & Trucking Company, Inc.  
Profit Corporation Annual Report 1998  
Document # H66148

Gentlemen:

Enclosed please find the annual report together with Mr. Russell's check in the amount of \$150.00.

Mr. Russell had undergone surgery and was incapacitated and unable to see. He recently went through his records and noticed his secretary had failed to file the Profit Corporation Annual Report.

Please consider this on a hardship basis due to his eye surgery.

Sincerely,



Ronald E. Clark

REC/ljo

Enclosures.