

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H85663** (3)

1. Corporation Name
EISMAN & RUSSO, INC.



Principal Place of Business
**8031 PHILLIPS HWY SUITE #6
JACKSONVILLE FL 32256**

Mailing Address
**8031 PHILLIPS HWY SUITE #6
JACKSONVILLE FL 32256**

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

**EISMAN, RICHARD W.
8031 PHILLIPS HWY SUITE #6
JACKSONVILLE FL 32256**

3. Date Incorporated or Qualified
11/18/1985

3a. Date of Last Report
08/31/1995

4. FEI Number
59-2606484

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

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 of Registered Agent or New Registered Agent

Signature of Registered Agent or New Registered Agent

Date

12. OFFICERS AND DIRECTORS

11. ☐ DELETE
NAME: **VD EISMAN, RICHARD W.**
STREET ADDRESS: **11109 STOWE COTTAGE LANE**
CITY-STATE-ZIP: **JACKSONVILLE FL**

12. ☐ DELETE
NAME: **PD RUSSO, THOMAS E.**
STREET ADDRESS: **4176 FELDWOOD COURT**
CITY-STATE-ZIP: **JACKSONVILLE FL**

13. ☐ DELETE
NAME: **ST GREENE, MICHAEL F.**
STREET ADDRESS: **3840 VIA DE LA REINA**
CITY-STATE-ZIP: **JACKSONVILLE FL**

14. ☐ DELETE
TITLE: **VICE PRESIDENT / DIRECTOR**
NAME: **JAMES S. DANIEL**
STREET ADDRESS:

15. ☐ DELETE
TITLE:

16. ☐ DELETE
NAME:

17. ☐ DELETE
STREET ADDRESS:

18. ☐ DELETE
CITY-STATE-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

VICE PRESIDENT / DIRECTOR
JAMES S. DANIEL
3320 BOWERS LANE
JACKSONVILLE FL 32257

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 corporation's 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 removed, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE OF OFFICER OR DIRECTOR

1/18/96

904-733-1478

CR2E034 (12/95)