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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 32256-7400



2. Principal Place of Business

21 6455 POWERS AVE
Suite, Apt. #, etc.

22 JACKSONVILLE FL
City & State

23 32217 USA
Zip Country

2a. Mailing Address

26 6455 POWERS AVE
Suite, Apt. #, etc.

27 JACKSONVILLE FL
City & State

28 32217 USA
Zip Country

3. Date Incorporated or Qualified

11/18/1985

3a. Date of Last Report

02/02/1996

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name MICHAEL F. GREENE
82 Street Address (P.O. Box Number is Not Acceptable)
6455 POWERS AVE
83
84 City JACKSONVILLE FL 85 Zip Code 32217

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

Michael F. Greene

MICHAEL GREENE, CFO

1/8/97

(Signature of person who is to be the registered agent and sign for corporation)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	EISMAN, RICHARD W.	
STREET ADDRESS	11109 STOWE COTTAGE LANE	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	PD	☐ DELETE
NAME	RUSSO, THOMAS E.	
STREET ADDRESS	4176 FELDWOOD COURT	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	ST	☐ DELETE
NAME	GREENE, MICHAEL F	
STREET ADDRESS	3840 VIA DE LA REINA	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE	VPD	☐ DELETE
NAME	DANIEL, JAMES S	
STREET ADDRESS	3320 BOWERS LANE	
CITY - ST - ZIP	JACKSONVILLE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - 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 - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 registered or trusted 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:

Michael F. Greene
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL F. GREENE 1/8/97 904-733-1478

Daytime Phone #

CR2E034 (9/96)