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Feb 14 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 # K00155 (7)
1. Corporation Name
RUSSELL HOME IMPROVEMENT CENTER, INC.



Principal Place of Business: 7351 DAVIE ROAD, 498 BONAVENTURE BLVD., HOLLYWOOD FL 33024 US
Mailing Address: 7351 DAVIE ROAD, HOLLYWOOD FL 33024 US

3. Date Incorporated or Qualified: 10/30/1987
3a. Date of Last Report: 05/01/1986

2. Principal Place of Business (21) and Mailing Address (26) fields with FEI Number (4) 65-0024256 and Applied For status.

22. Suite, Apt. #, etc. (22) and 27. Suite, Apt. #, etc. (27) fields with Certificate of Status Desired (5) \$8.75 Additional Fee Required.

23. City & State (23) and 28. City & State (28) fields with Election Campaign Financing (6) \$5.00 May Be Added to Fees.

24. Zip (24), Country (25), Zip (29), Country (30) fields with 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes (8) Yes (checked) No.

9. Name and Address of Current Registered Agent and 10. Name and Address of New Registered Agent

RUSSELL JR., RALPH H.
1625 LAKESHORE CIRCLE
FT. LAUDERDALE FL 33326

81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code (FL)

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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include fields for Title, Name, Street Address, City-ST-ZIP, and checkboxes for Delete, Change, and 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: Melinda T. Russell Melinda T. Russell 02-10-97 954-436-9178

CF2E034 (9/96)