

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/1/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**APPROVED
AND
FILED**

95 JUL -6 AM 8:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # K86775 (9)

1. Corporation Name

RUSSELL C. HART, INC.

Principal Place of Business

**C/O RUSSELL C. HART
950 FIRST ST. S. STE #204
WINTER HAVEN FL 33880
US**

Mailing Address

**P.O. BOX 9002
950 FIRST ST. S. STE 204
WINTER HAVEN FL 33880
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2945951

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**

7. The corporation has taken the necessary steps to comply with the
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. County

24. Zip Code

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. County

29. Zip Code

33882-0799

9. Name and Address of Current Registered Agent

**HART, RUSSELL C.
950 FIRST ST., SOUTH
SUITE 204
WINTER HAVEN FL 33880**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607 (b)(2) and 607 (5)(b) 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 provisions of Section 607 (5)(b) Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

Date

12. OFFICERS AND DIRECTORS

12.1 NAME

12.2 TITLE

12.3 STREET ADDRESS

12.4 CITY

12.5 STATE

12.6 ZIP CODE

**DPS
HART, RUSSELL C.
950 1ST ST. S. STE 204
WINTER HAVEN FL**

12.1 NAME

12.2 TITLE

12.3 STREET ADDRESS

12.4 CITY

12.5 STATE

12.6 ZIP CODE

**HART, RUSSELL C.
950 1ST ST. S. STE 204
WINTER HAVEN FL**

12.1 NAME

12.2 TITLE

12.3 STREET ADDRESS

12.4 CITY

12.5 STATE

12.6 ZIP CODE

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12.5 STATE

12.6 ZIP CODE

14. I hereby certify that the information supplied with this filing is accurately prepared and does not qualify for the exemption stated in Section 110 (b)(1)(b) Florida Statutes. I further certify that the information supplied on this annual report or supplemental annual report is true and accurate and that my resignation shall take the same legal effect as if made under oath. That I am an officer or director of this corporation or the recorder or trustee empowered to make this report as required by Chapter 607 Florida Statutes, and that my name appears in block 12 or block 13 of this report or as an attachment with an address.

SIGNATURE: Russell C. Hart, Pres. Russell C. Hart

6/29/95

**941-
299-7877**