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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY - 1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L64644

(2)

1. Corporation Name

RICHARD RUSSELL, INC.

Principal Place of Business

% H. ALLAN WEBER
127 W LAKE FAITH DR
MAITLAND FL 32751
US

Mailing Address

% H. ALLAN WEBER
127 W LAKE FAITH DR
MAITLAND FL 32751
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

04/09/1990

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

% H. ALLAN WEBER

MATEER, HARBERT & BATES, P.A.

Suite, Apt. #, etc.

2a. Mailing Address

% H. ALLAN WEBER

MATEER, HARBERT & BATES, P.A.

Suite, Apt. #, etc.

22 225 E. Robinson St., Ste 600

City & State

23 Orlando, Florida

2b. City & State

28 Orlando, Florida

Zip

24 32801

Country

25 US

Zip

29 32801

Country

30 US

4. FFI Number

59-1518838

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

10. Name and Address of New Registered Agent

WEBER, H. ALLAN
127 W LAKE FAITH DR
MAITLAND FL 32751

81 Name H. ALLAN WEBER
MATEER, HARBERT & BATES, P.A.

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

225 E. Robinson St., Suite 600

83

84 City

Orlando

FL

85 Zip Code

32801

14. 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

Richard Russell

Signature of Registered Agent (Required after first filing)

5/8/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D

RUSSELL, RICHARD B.
1840A MALLARD DR
PANAMA CITY FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V

DEGAGNE, JACK
651 JAMESTOWN BLVD., #2120
ALTAMONTE SPRINGS FL 32714

TITLE

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STREET ADDRESS

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