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May 07 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 # L64644

(2)

1. Corporation Name

RICHARD RUSSELL, INC.

Principal Place of Business

C/O H ALLAN WEBER, MATEER, HERBERT & BATES*
225 E ROBINSON ST., STE 600
ORLANDO FL 32801
US

Mailing Address

C/O H ALLAN WEBER, MATEER, HERBERT & BATES*
225 E ROBINSON ST., STE 600
ORLANDO FL 32801-4325
US



3. Date Incorporated or Qualified

04/09/1990

3a. Date of Last Report

06/13/1996

4. FEI 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

2. Principal Place of Business

C/O H. ALLAN WEBER
MATEER & HERBERT, P.A.
Suite, Apt. #, etc.

2a. Mailing Address

C/O H. ALLAN WEBER
MATEER & HERBERT, P.A.
Suite, Apt. #, etc.

22 225 E. Robinson St., Ste. 600
City & State

27 225 E. Robinson St., Ste. 600
City & State

23 Orlando, Florida

28 Orlando, Florida

24 32801 25 US

29 32801 30 US

9. Name and Address of Current Registered Agent

WEBER, H. ALLAN
225 E ROBINSON ST., STE 600
ORLANDO FL 32801

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, typed or printed name of registered agent and title if applicable

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D XX DELETE
NAME RUSSELL, RICHARD B.
STREET ADDRESS 3738 SUTTERS MILL CR.
CITY-ST-ZIP CASSELBERRY FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 D XX Change ☐ Addition
1.2 NAME RUSSELL, RICHARD B.
1.3 STREET ADDRESS 13440 North 44th Street, Apt. 1129
1.4 CITY-ST-ZIP Phoenix, Arizona 85032

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 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: Richard Russell, 4/6/97 402-264-871

CR2E034 (9/96)