

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M19538**

(1)

1. Corporation Name

THE RUSSELL PARTNERSHIP, INC.

1960
7840

Principal Place of Business

**2733 S.W. 3RD AVENUE
MIAMI FL 33129**

Mailing Address

**2733 S.W. 3RD AVENUE
MIAMI FL 33129**



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**MARTINEZ, WALTER B.
2733 SW 3RD AVE.
MIAMI FL 33129**

81 Name

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

83

84 City

FL

85

Zip Code

3. Date Incorporated or Qualified

08/16/1985

3a. Date of Last Report

04/17/1995

4. FEI Number

59-2574517

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Walter B. Martinez

April 25, 1996

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **MARTINEZ, WALTER B.**
STREET ADDRESS **2733 S.W. 3RD AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **V** ☐ DELETE
NAME **TINNEY, DAVID D.**
STREET ADDRESS **2733 S.W. 3RD AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **S** ☐ DELETE
NAME **HOLT, TERRY L.**
STREET ADDRESS **2733 S.W. 3RD AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **DT** ☐ DELETE
NAME **RUIZ DE QUEVEDO, CARLOS**
STREET ADDRESS **2733 S.W. 3RD AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE
NAME **Fernando Calcines**
STREET ADDRESS **2733 SW 3rd Avenue**
CITY-ST-ZIP **Miami, FL**

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

SIGNATURE:

Walter B. Martinez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25, 1996

(305) 856-8883

CR2E034 (12/95)