

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # M19538

1. Corporation Name

THE RUSSELL PARTNERSHIP, INC.

Principal Place of Business

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

5815 SW 68th ST  
MIAMI, FL 33143

Mailing Address

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 5815 SW 68th ST

27 Suite, Apt. #, etc.

28 miami, FL

29 33143 30 Country

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 5815 SW 68th St.

84 City Miami

85 FL 33143

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

TITLE P ☐ DELETE

NAME MARTINEZ, WALTER B.

STREET ADDRESS ~~2733 S.W. 3RD AVENUE~~

CITY-STATE-ZIP ~~MIAMI FL~~

TITLE V ☐ DELETE

NAME TINNEY, DAVID D.

STREET ADDRESS ~~2733 S.W. 3RD AVENUE~~

CITY-STATE-ZIP MIAMI FL

TITLE S ☐ DELETE

NAME HOLT, TERRY L.

STREET ADDRESS ~~2733 S.W. 3RD AVENUE~~

CITY-STATE-ZIP MIAMI FL

TITLE DT ☐ DELETE

NAME RUIZ DE QUEVEDO, CARLOS

STREET ADDRESS ~~2733 S.W. 3RD AVENUE~~

CITY-STATE-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME CALCINES, FERNANDO

STREET ADDRESS ~~2733 S.W. 3RD AVENUE~~

CITY-STATE-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

5815 SW 68th street  
miami, FL 33143

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

5815 SW 68th ST  
Miami, FL 33143

31 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

5815 SW 68th street  
miami, FL 33143

41 TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5815 SW 68th street  
Miami, FL 33143

51 TITLE ☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

5815 SW 68th street  
Miami, FL 33143

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
Apr 25, 1999 8:00 am  
Secretary of State

04-25-1999 90010 013 \*\*\*150.00

04-25-1999 90010 014 \*\*\*\*\*8.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1985

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 owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (1/98)