

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000005512

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: RUSSO FOUNDATION, INC.

Current Principal Place of Business:

5400 SOUTH UNIVERSITY DRIVE
SUITE 405
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5400 SOUTH UNIVERSITY DRIVE
SUITE 405
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0867680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALANO, BARBARA
5400 S. UNIVERSITY DR 405
DAVIE, FL 33328

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALANO, MARTIN J
Address: 5400 S UNIVERSITY DRIVE 405
City-St-Zip: DAVIE, FL 33328

Title: STD () Delete
Name: HERNANDEZ, FRANK C
Address: 5400 S UNIVERSITY DRIVE 405
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: BARBARA, CALANO
Address: 5400 S UNIVERSITY DRIVE 405
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK HERNANDEZ

STD

05/01/2002

Electronic Signature of Signing Officer or Director

Date