

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90343 048 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

PO10000746116 ✓
Russo Consulting Group Inc

DO NOT WRITE IN THIS SPACE

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2. Principal Place of Business

10727 Palm Springs Dr

Suite, Apt. #, etc.

3. Mailing Address

10727 Palm Springs Dr

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Boca Raton FL

City & State

Boca Raton FL

4. F.I. Number

59-3754069

Applied For

Not Applicable

Zip

33428

Country

Palm Beach

Zip

33428

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Gregory L. Russo

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

10727 Palm Springs Dr

City

Boca Raton

FL

Zip Code

33428

8. 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

Gregory L. Russo

Signature, typed or printed name of registered agent and valid if applicable

(NOTE: Registered Agent Signature is required when re-electing)

Date

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back)

☐

10. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Gregory L. Russo
 10727 Palm Springs Dr
 Boca Raton FL 33428

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

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NAME

STREET ADDRESS

CITY - ST - ZIP

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with or without other like empowered.

SIGNATURE:

Gregory L. Russo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02

561-257-1838

Telephone #

CR2E034B (12/01)