**FILED** 

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Jul 09, 2003 8:00 am **Secretary of State** P01000092328 DOCUMENT # 07-09-2003 90033 002 \*\*\*150.00 1. Entity Name RUSSELL PROPERTIES REAL ESTATE, INC. Principal Place of Business Mailing Address 1232 W. INDIAN TOWN RD 1232 W. INDIAN TOWN RD SUITE 109 SUITE 109 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired \_\_\_\_\_ \*Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSSELL, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 11382 PROSPERITY FARMS RD., #124 PALM BEACH GARDENS FL 33410 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITL F ☐ Delete TITLE RUSSELL, ROBERT E NAME NAME **186 HAMPTON PLACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jupiter FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowere

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CR2E034 (4/03)

attainment 90140999 #P01000092328

Russell Properties
REAL ESTATE, INC.

07/07/03

To Whom It May Concern:

I am writing this letter per the instructions in the 2003 for profit corporation uniform business report.

My Corporation did not receive this report prior to 07/03/03, therefore I am-asking that the late fee be waived. Enclosed is check # 1007 for the filing fee.

Thank you,

Robert E. Russell President

Russell Properties Real Estate, Inc.