2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am § Secretary of State DOCUMENT # P01000119209 1. Entity Name 03-06-2002 90105 050 ***168.50 RUSSELL'S TAX SERVICE INC. Mailing Address Principal Place of Business 1490 SOUTH MILITARY TRAIL 1490 SOUTH MILITARY TRAIL SUITE, 13C SUITE, 13C WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>07-0385397</u> Not Applicable Zip Country Country \$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, ORMOND F SR Street Address (P.O. Box Number is Not Acceptable) **4851 ORLEANS COURT** APT, C WEST PALM BEACH, FL 33415 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 .9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>/11.</u> OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE NAME NAME RUSSELL, ORMOND F SR STREET ADDRESS STREET ADDRESS 4851 ORLEANS COURT APT. C CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33415 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME RUSSELL, ORMOND F JR STREET ADDRESS STREET ADDRESS 4851 ORLEANS COURT APT. C CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33415 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 TITLE Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR