2003 FOR PROFIT CORPORATION

FILED Mar 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000039391 DOCUMENT # 03-10-2003 90116 015 ***150.00 1. Entity Name M.L. RUSSELL, INC. Mailing Address Principal Place of Business 108 PLACID WOODS COURT 108 PLACID WOODS COURT SANFORD FL 32773 SANFORD FL 32773 3. Mailing Address 2. Principal Place of Business 11201:Lake Katheri<u>ne</u> Ci 11201 Lake Katherine Ci Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 06-1489273 Clermont, Clermont, FL \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required USA 34711 34711 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Michele L. Addison ADDISON, MICHELE L Street Address (P.O. Box Number is Not Acceptable) 108 PLACID WOODS COURT 11201 Lake Katherine Circle SANFORD FL 32773 Zip Code City Clermont 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 registared agent. January 15, SIGNATURE ted name of registered agent and title FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change Ch TITLE ☐ Delete TITLE NAME Address change only ADDISON, MICHELE L NAME STREET ADDRESS 11201 Lake Katherine Circle 108 PLACID WOODS COURT STREET ADDRESS CITY-ST-7IP Clermont, FL 34711 SANFORD FL 32773 CITY-ST-ZIP X Change ☐ Addition ☐ Detete TITLE TITLE NAME ADDISON, THEODORE W JR ddress change only 1201 Lake Katherine Circle NAME STREET ADDRESS 108 PLACID WOODS COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANFORD FL 32773 Clermont, FL 34711 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Delete

January 15, 2003

Daytime Phone #

☐ Change

☐ Change

Addition

Addition