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FILED

Jan 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000074651 (8)

1. Corporation Name

RUSSO TRUCKING & EXCAVATING COMPANY, INC.

Principal Place of Business

2755 FOREST HILLS BLVD.  
APARTMENT #11  
CORAL SPRINGS FL 33065

Mailing Address

10619 WEST ATLANTIC BLVD  
SUITE 126  
CORAL SPRINGS FL 33071-5610  
US

3. Date Incorporated or Qualified  
10/07/1994

3a. Date of Last Report  
04/04/1996

2. Principal Place of Business

21 5949 NW 24<sup>th</sup> COURT

2a. Mailing Address

26 10619 WEST ATLANTIC BLVD

4. FEI Number

65-0527419

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Margate, FL 33063

Suite, Apt. #, etc.

27 Suite 126

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

City & State

28 Coral Springs FL

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

Zip

Country

24 25 Broward

Zip

Country

29 33071-5610 30 Broward

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUSSO, STACEY  
2755 FOREST HILLS BLVD.  
APARTMENT #11  
CORAL SPRINGS FL 33065

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of principal officer or registered agent and filer if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME RUSSO, STACEY  
STREET ADDRESS 2755 FOREST HILLS BLVD., APARTMENT #11  
CITY-ST-ZIP CORAL SPRINGS FL 33065

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)